

Lehman College
CAEAS Committee Meeting
Minutes November 20, 2019
12:00 – 1:00 p.m.

Attending: Professors Andrea Boyar, Andrei Jitianu, Sandra Campeanu, Sheila Blachman, Abigail Mellen, Linda Scheetz; Administrative Representative Jonathan Gagliardi; and Guests, Laurie Austin, Kevin Sailor, Richard Finger, from the Admissions Office

Approval of Minutes:

Minutes of October 16, 2019 were approved

Old Business:

New Business:

1. Approval of the list of potential graduation candidates (Bachelors and Masters)

Action: List of potential graduation candidates discussed and moved to vote

Decision: Approved Bachelors and Masters graduation candidates pending satisfactory completion of all graduation requirements (approved: 7; opposed 0; abstained 0)

2. Discussion of a proposal for Heritage Speakers and Foreign Transfer Students Vinny Prohaska, Interim Vice Provost for Academic Programs

Action: Proposal discussed and moved to vote

Decision: Approved (approved: 7; opposed 0; abstained 0)

3. Discussion of a proposal to revise admission standards for freshmen applicants (Laurie Austin, Director of Admissions; Richard Finger, Senior Director of Enrollment Management; Professor Kevin Sailor

Action: Proposed changes discussed and voted.

Decision: Motion to approve the recommended changes passed (approved: 7; opposed: 0; abstained: 0)

Next meeting (tentative): December 4, 2019

Respectfully submitted,
Linda Scheetz