

Lehman College
CAEAS Committee Meeting
Minutes October 16, 2019
12:00 – 1:00 p.m.

Attending: Professors Andrea Boyar, Sandra Campaneu, Sheila Blachman, Abigail Mellen, Linda Scheetz; Administrative Representative Jonathan Gagliardi; and Guest, Vincent Prohaska

Old Business:

1. Discussion and voting on recommendations from the CAEAS Subcommittee regarding the report on freshman student outcomes for OSS, SEEK, regular admits, and other admits.

Action: Proposed recommendations discussed and voted upon

Decision: Motion to approve the recommendations passed (approved: 4; opposed: 1; abstained: 1). Proposed recommendations and report will be forwarded to the Faculty Senate.

New Business:

1. Discussion and voting on a proposal presented by Vincent Prohaska, Interim Vice Provost for Academic Programs, for editorial changes in the policy, Lehman College Credit for Attendance at Other Institutions

Action: Proposed changes discussed and voted. The changes are editorial to resolve conflicting language in the proposal

Decision: Motion to approve the recommended changes passed (approved: 6; opposed: 0; abstained: 0)

Next meeting: November 20, 2019 12:15 – 1:15, location TBD

Respectfully submitted,
Linda Scheetz