

Lehman College Senate
Committee on Admissions, Evaluations and Academic Standards

12/08/2010

Attendance:

Anne Rice, Chair
Robert Troy, V.P of Enrollment and Associate Provost
Penny Prince
David Rothchild
Brian Romero
Andrei Jitianu

Meeting began at 2:09 p.m.

- A. The committee discussed the problem with Xavier Toti, who had mistakenly been attending meetings though his term had expired, having voted twice on resolutions. The committee realize that in both cases, there was still a quorum present and clear majority votes even without Xavier's participation
- B. A committee member is needed to participate in an ADHOC committee on structure. The committee had a brief discussion on the possibility of a new "school" organization replacing the current divisional model. Penny Prince volunteered to represent the committee.
- C. Although we had planned to have a presentation on proposed revisions to probation standards, the committee decided to defer this to next semester's first meeting so that Liliana Calvet could attend.
- D. The committee discussed whether it would be wise to have a set time and day for our meetings, such as Monday or Wednesday afternoons in the Spring semester.
- E. Minutes of the last two meetings were distributed and approved.

The meeting adjourned at 3:30.