

AMENDED AGENDA

Academic Affairs Committee Meeting

February 9, 2016

Arnold Drucker, Chair

Donna Tuman

Kathy Weiss

Jorge Gardyn, ex-officio

Kenneth Saunders, College Liaison

Tom Fernandez, College Liaison

Jerry Kornbluth, College Liaison

All Board Members are invited to participate.

1. Approval of the December 8, 2015 Minutes.
2. Degree Revisions

Meeting opened at _____ p.m.

1. Approval of the December 8, 2015 Minutes

Chair: Do I have a motion to approve the minutes of December 8, 2015?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

2. **Degree Revisions** introduced by _____.

WHEREAS, AT ITS JANUARY 14, 2015 MEETING, THE BOARD OF TRU

WHEREAS, AT ITS MEETING OF JUNE 09, 2015, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE VOTED TO SUSTAIN ACTING PRESIDENT SAUNDERS' VETO OF THE ACADEMIC SENATE'S APRIL 13, 2015 RESOLUTION WHICH CALLED UPON THE BOARD TO RESCIND ITS DEGREE REVISION RESOLUTIONS, THEREBY REITERATING THE BOARD'S INTENT TO PURSUE FURTHER ACTION ON THE MATTER OF DEGREE REQUIREMENTS PURSUANT TO ITS RESOLUTION OF JANUARY 14, 2015, AND

WHEREAS, AS OF THE JANUARY 12, 2016 BOARD OF TRUSTEES MEETING, WELL PAST THE MAY 12, 2015 DEADLINE REFERENCED IN THE BOARD'S JANUARY 14, 2015 RESOLUTION CONCERNING REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND AS DEGREES, THE ACADEMIC SENATE HAS NOT AVAILED ITSELF OF THE OPPORTUNITY TO PROVIDE RECOMMENDATIONS TO THE BOARD REGARDING SAID DEGREE REQUIREMENTS, AND

WHEREAS, ON OCTOBER 5, 2015, THE INTERIM PRESIDENT FURTHER EXTENDED THE TIME FOR THE ACADEMIC SENATE TO PROVIDE RECOMMENDATIONS IN ACCORDANCE WITH THE ABOVE RECITED JANUARY 14, 2015 RESOLUTION ON OR BEFORE OCTOBER 12, 2015, WHICH THE ACADEMIC SENATE FAILED TO DO, AND

WHEREAS, THEREAFTER THE COLLEGE INTERIM PRESIDENT, DR. THOMAS DOLAN, DIRECTED THE COLLEGE ADMINISTRATION TO FORMULATE RECOMMENDATIONS TO THE BOARD OF TRUSTEES IN ACCORDANCE WITH THE AFORESAID JANUARY 14, 2015 RESOLUTION, AND

WHEREAS, THE COLLEGE ADMINISTRATION HAS, PURSUANT TO THE INTERIM PRESIDENT'S DIRECTION, MADE RECOMMENDATIONS REQUESTED BY THE BOARD OF TRUSTEES IN THE AFORESAID JANUARY 14, 2015 RESOLUTION,

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF

Mathematics

Chair: Is there a motion to adjourn?

Trustee 1: _____ I make a motion to adjourn.

Trustee 2: _____ I second the motion.

Motion carried – For _____ Against _____ Abstain.

Meeting adjourned at _____ p.m.