

Academic Affairs Committee Meeting

April 12, 2016

Arnold Drucker, Chair

Donna Tuman

Kathy Weiss

Jorge Gardyn, ex-officio

Kenneth Saunders, College Liaison

Thomas Fernandez, College Liaison

All Board Members are invited to participate.

Agenda

1. Approval of the February 9, 2016 Minutes.
2. Degree Revisions

Meeting opened at _____ p.m.

1. Approval of the February 9, 2016 Minutes

Chair: Do I have a motion to approve the minutes of February 9, 2016?

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

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

Chair: Is there any discussion? (*If so, the discussion proceeds.*) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstain.

2. Degree Revisions

WHEREAS, AT ITS JANUARY 14, 2015 MEETING, THE BOARD OF TRUSTEES ADOPTED AN AMENDED RESOLUTION, CLARIFYING ITS PREVIOUSLY ADOPTED RESOLUTION OF DECEMBER

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, 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 NASSAU COMMUNITY COLLEGE HEREBY ADOPTS THE RECOMMENDATION OF INTERIM PRESIDENT THOMAS DOLAN RESPECTING THE GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND AS DEGREES, AS FOLLOWS:

- (1) That the core requirements of the AA degree program in General Liberal Arts and Sciences - (Arts & Humanities emphasis) be reduced as follows:

Natural & Physical Sciences **Credits**

From: 1 course in Laboratory Science and 1 course in lab or non-Laboratory Science	7-8
To: 1 course in Laboratory Science	4

Mathematics

From: 1 course in Mathematics and 1 course in Mathematics or Computer Science	6-8
To: 1 course in Mathematics	3-4

Physical Education

From: 2 credits in Physical Education	2
To: 1 credit in Physical Education	1; AND

Other

* Require one additional course to be chosen from either Mathematics, Natural and Physical Sciences, Computer Science or Computer Processing.

- (2) That the Math/Science requirements of the AS degree in General Liberal Arts and Sciences (Mathematics & Science emphasis) remain unchanged, and the Physical Education requirement be modified, as for the AA degree: