

Academic Affairs Committee Meeting

December 8, 2015

Arnold Drucker, Chair

Donna Tuman

Kathy Weiss

Jorge Gardyn, ex-officio

Kenneth Saunders, College Liaison

Melanie Hammer, College Liaison

All Board Members are invited to participate.

Agenda

1. Approval of the November 10, 2015 Minutes.
2. Multiple Measures

Meeting opened at _____ p.m.

1. Approval of the November 10, 2015 Minutes

Chair: Do I have a motion to approve the minutes of November 10, 2015?

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. Multiple Measures

WHEREAS, on October 27, 2015 the Academic Senate adopted “Resolution on the Placement Testing Exemption Policy Revisions 2015” purporting to implement certain standards respecting placement testing, which resolution was vetoed by Interim President of the College Thomas Dolan on November 6, 2015, and

WHEREAS, the Academic Senate took action on November 24, 2015 adopting an “Override Resolution” pursuant to Article II of the By-laws of the Academic Senate with respect to Interim President Dolan's veto of the Academic Senate's action of October 27, 2015 regarding placement testing in Reading, English and Mathematics, which veto was issued by the Interim President on November 6, 2015, and

WHEREAS, the Board of Trustees of Nassau Community College had previously adopted Resolution #15/16-13 on November 10 , 2015 establishing College policy with respect to placement testing in Reading, English and Mathematics,

NOW THEREFORE BE IT RESOLVED, that the “Override Resolution” of the Academic Senate dated November 24, 2015 is herewith rejected in whole based upon the Veto Statement of the Interim President dated November 6, 2015 referred to above, and further because the vetoed resolution of the Academic Senate, “Resolution on the Placement Testing Exemption Policy Revisions 2015”, which purports to unilaterally implement certain standards respecting placement testing is in direct derogation of Resolution #15/16-13 of the Board of Trustees, adopted on November 10, 2015 which established College policy with respect to placement testing in Reading, English and Mathematics, pursuant to the authority of the Board of Trustees established by law, contract and regulation, and

BE IT FURTHER RESOLVED, that the Board of Trustees of Nassau Community College does hereby sustain in whole Interim President Dolan's veto of November 6, 2015 of the Academic Senate's action of October 27, 2015 with respect to placement testing in Reading, English and Mathematics.

Chair: Do I have a motion to consider a resolution relating to the Override Resolution of the Academic Senate dated November 24th.

Trustee: _____ I make a motion.

Chair: Do I have a second. Seconded by **Trustee** _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____.

Chair: All in favor say "aye," all opposed say "nay." Any abstentions?

Motion carried – For: _____ Against: _____ Abstain: _____

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.