The meeting was called to order at 12:25 pm by Dr. Ruth Bass.

2. The agenda was approved unanimously by voice vote.

3. The minutes of November were amended with spelling corrections and approved unanimously by voice vote.

4. Announcements from President Williams: A. A letter of affirmation was received from Middle States. The next self-study, 2008-2009, will address Math skills passing rates, non-traditional class offerings and student satisfaction surveys. B. Capital needs were presented to the City council in November. The council has been invited to visit BCC on December 14, 2004. C. The president’s Holiday Party is scheduled for December 13 at Roscoe Brown, 3 – 5 p.m.

5. Announcements for V.P. Keisz: A. Chairpersons have received a letter from the Chancellor expressing the need to increase evening and weekend course offerings. B. BCC has been asked to develop six working groups in the following areas: I) Instructional Technology improvement (already launched); II) discussion of student accumulation of 45 credits without finishing remediation (already launched); II) a “Teacher’s Academy”; IV) Student Retention; V) Articulation and Transfer; and VI) Enrollment Management.

6. Announcements from V.P. Bloom: A. Thanks to all who participated in the new faculty series. B. An Acting Director has been hired in the Transfer Center.

7. Announcements from Dean Gantt: A. 4,100 students have registered for Spring 05. B. Matters to be discussed for Spring 05 include ESL courses, the Honors Program and Student First-Year Experience (retention).
Announcements for V. P. Sanchez: Congressman Serrano states BCC will receive $1 million for sustainable energy and a second gift of $200,000 for Gould Memorial Library and the Hall of Fame.

9. Committee Reports and Action Items:
   a. Instruction and Professional Development – A motion to change membership to include every academic department on the committee carried unanimously by voice vote.
   b. Academic Standing – I) A motion to vote on the amendment of item 12.6.5 (advance standing limitations to multiple degrees) carried unanimously by voice vote. The vote on the item carried unanimously by voice vote (see attached). II) A motion to return the Nursing Curriculum matter back to CAS for another solution (assigning W’s vs WP’s for PHM 10) carried (see attached).
   c. Curriculum – The Earth Science Secondary Education Option will be voted on at the next Senate meeting (see attached).
   d. SGA – A student was accused of plagiarism and was immediately debarred without due process. SGA will examine Plagiarism Policy and request due process.

10. The meeting was adjourned at 1:45 by Dr. Ruth Bass.

Respectfully submitted,

Doina Mangiarite
12.6 Multiple Degrees. (Changes approved 11/9/01 on 12/3/97)

12.6.1 Requirements for multiple degrees
A student may earn only one Associate in Arts (AA) degree. However, a student may earn multiple Associate in Science (AS) degrees, or multiple Associate in Applied Science (AAS) degrees, or an AA degree and multiple AS degrees in areas in which the degrees are distinct and different. Course requirements for the second degree are those curriculum requirements in effect when application for the second degree is approved.

12.6.2 Application for an additional degree.
A student must obtain an application for a second degree from the Registrar’s office. The application must then be approved by the curriculum coordinator of the new curriculum and by the Vice President of Academic Affairs.

12.6.3 Course credits for additional degrees.
Credits that may be counted twice (i.e. both curricula) are courses in the Core Requirements and in the Required Areas of Study. Credits are counted twice if and only if both courses are required. If the second degree is obtained prior to the completion of the first, the credits may be counted towards both degrees.

12.6.4 Minimum credit requirements for additional degrees.
An applicant for a second degree must complete a minimum of fifteen (15) additional credits for the second degree. Nine (9) of the fifteen (15) additional credits must be in courses at BCC, except in those curricula in which all specialization courses are required to be completed at BCC.

12.6.5 Advance standing limitations on multiple degrees.
For each multiple degree, a minimum of thirty (30) advanced standing/exemption credits, approved in consultation with the curriculum coordinator, may be applied to the second degree.

12.6.6 Matriculation status for students attempting multiple degrees.
A student who has been awarded a degree by the College may continue to attend under non-degree regulations. After the application for a second degree has been approved, the Registrar will determine the matriculation status based on the student’s GPA.

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Current Policy (Passed by the Senate in Spring 2004):

4.2.2 Admission to Nursing Curriculum

To be eligible for admission to the nursing program, students must achieve at least a 2.3 (C+) index in the pre-nursing sequence of courses and

A. Pre-nursing students (047) are allowed two attempts to achieve a C+ in BIO 23 (Human Anatomy and Physiology I) and Pharmacology 10. A minimum grade of ‘C+’ or better in these courses is a requirement for admission into the Nursing Program. (A grade of ‘W’ and or ‘WA’ will not be counted as an attempt).

B. Take the National League for Nursing Pre-Admission Examination (PAX-RN) advisement tool. The results on the PAX-RN will be used to advise students. Upon reviewing PAX-RN results, students may be advised of supportive course work to potentially increase chances for success in the program. RN Fast Track and RN Pathway Admission students are exempt from taking the PAX-RN.

C. Have completed all required remediation.

Addition to Section 4.2.2:

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A. Pre-nursing students (047) are allowed two attempts to achieve a C+ in BIO 23 (Human Anatomy and Physiology I) and Pharmacology 10 (Pharmacology Computations). A minimum grade of ‘C+’ or better in these courses is a requirement for admission into the Nursing Program. (A grade of ‘W’ and or ‘WA’ will not be counted as an attempt.) A student who withdraws from PHM 10 with a grade average below the minimum grade average required for a C+ (77.0) will be considered failing the course and will receive a “WF” grade. A ”WF” counts in the G.P.A. as a failing grade.

B. Take the National League for Nursing Pre-Admission Examination (PAX-RN) advisement tool. The results on the PAX-RN will be used to advise students. Upon reviewing PAX-RN results, students may be advised of supportive course work to potentially increase chances for success in the program. RN Fast Track and RN Pathway Admission students are exempt from taking the PAX-RN.

C. Have completed all required remediation.
1. Actions previously reported to the Senate:
None.

2. Actions reported to the Senate for the first time:
(a) Proposed new curriculum
Dietetics and Nutrition AS Degree Program
Dual/Joint AS/BS Degree Program with Lehman College
Department of Health, Physical Education & Wellness
Approved 11/30/2004 16-0-0

(b) Proposed changes to an existing degree program
Liberal Arts and Sciences—AS Degree
1. Proposed new curriculum option
   Earth Science Secondary Education Option
2. Proposed new attendant courses
   • EDU XX: Educational Foundations of Middle and High School
     3 lecture hours 3 credits
   • EDU YY: Multicultural Perspectives of Middle and High School Education
     3 lecture hours 3 credits
Department of Chemistry & Chemical Technology and
Department of Education & Reading
Approved 12/7/2004 11-6-4