

NCC Board of Trustees
Academic Affairs Committee Minutes
December 8, 2015

The meeting convened at 6:18 pm.

Attendees: Committee members Trustees Drucker (Chair), Tuman, Weiss and Gardyn (ex-officio). Also present were Trustees Powers, DeGrace, Cornachio, Borzym, and Jackson

Trustee Drucker asked for a motion to approve the Committee minutes of November 10, 2015. Trustee Weiss made the motion, and the motion was seconded by Trustee Gardyn. The motion was approved by a vote of 3-0. (Trustee Tuman was not present at the meeting of November 10, and, therefore, did not vote on the motion to approve the minutes.)

The Committee then turned to the motion relating to Multiple Measures and placement testing that was on the Committee agenda for consideration.

The Resolved Clauses of the Resolution read as follows:

"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, 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."

Trustee Drucker asked for a motion to table the Multiple Measures resolution. Trustee Gardyn made the motion and Trustee Weiss seconded the motion. The motion was approved by a vote of 4-0.

Trustee Drucker asked for a motion to adjourn. Trustee Gardyn made the motion, and Trustee Weiss seconded the motion. The motion was approved by a vote of 4-0.

The Committee adjourned at 6:20 p.m.