Minutes of CAEAS Meeting February 10, 2016 2-3:15pm in 313M

Present: Professors Jose Magdaleno, Thomas O'Hanlon, Andrei Jitianu, Penny Prince, Elin Waring, Liliana Calvert; Pamela Gomez; Guest: Dr. Stefan Becker

We had four items on the agenda. Dr. Becker brought the first two:

- Lehman College Learning Objectives and Goals as they relate to the "Characteristics of a Lehman Graduate." Our committee voted in favor of the template Dr. Becker distributed with one modification: we would like to see the words *writing skills* included in the communications category.
- 2) Macaulay Honors College scholars graduate with equivalent major courses as all Lehman majors, and a joint diploma is awarded. *We voted unanimously on the wording which will be* presented to the senate:

Macaulay Honors Scholars at Lehman College fulfill the same requirements in their Majors as stipulated in the College Bulletin for all Lehman College students. Upon graduation, Macaulay scholars are issued a joint diploma from Macaulay Honors College and Lehman College.

- 3) Prof. Calvert brought a proposal regarding our Undergraduate Transfer Credit policy. We voted unanimously to approve this proposal which states that *"The maximum total number of credits that may be transferred towards the degree at Lehman College is 90. There is a 70-credit limit on the number of credits that may be transferred from two-year institutions."* This will be brought to the Senate at the March meeting.
- 4) The Sociology Department brought a proposal regarding the use of the examination period established by the registrar. "A final examination is required in each course at the college during the examination period scheduled by the registrar, except in those courses in which the department has ruled that no examination shall be given. Since the final examination week is part of the semester hour requirement as mandated by the State Education Department, the period scheduled for final examinations shall be used either for the final examination in the course or as an instructional period." Voting: 5 in favor, 1 abstention. This will be brought to the Senate at the March meeting.

Respectfully submitted by Penny Prince, Chair