

Minutes of the CURRICULUM COMMITTEE

Tuesday, October 12, 1971 - Faculty Cafeteria - 2:15 P.M.

PRESENT: Michael Steuerman, Chairman, presiding

F. Berger, N. Bindler, R. Fugazzi, J. Furst, A. Gerson,
J. Gosselin, J. Hameli, E. Harris, J. Harris, S. Reinmann,
G. Hobbs, M. Kalin, M. Kanuck, J. Kolliner, A. Lande,
A. Levey, M. Pollack, R. Pope, M. Rosenstock, H. Stein,
J. Sweeney

GUESTS: E. Just, A. Paullay, C. Polowczyk

I. Approval of Minutes

The minutes of October 5 were approved.

II. Communications

- 1) A memo dated October 1 from Prof. Pollack to Prof. Steuerman requesting inclusion of Data Processing proposals on the agenda based upon dates of submission. This request is made because the Mathematics Department's proposals still remain on the agenda in light of the president's request for restraint, due to budget restrictions.
- 2) A memo dated October 4 from President Colston to Prof. Steuerman expressing appreciation for his memo of September 30. He reiterated that the college will not be in a financial position to take on any additional programs that may be approved by the Curriculum Committee (e.g. Computer Science). He hoped the Curriculum Committee would consider this fact in its deliberations.
- 3) A memo dated October 7 from Prof. Steuerman to Prof. Pollack acknowledging his request (see communication 1 above) for an addition to the agenda. He informs him that no Computer Science proposals will be on the October 12 agenda, pending a report from Dr. Polowczyk of the Subcommittee on Computer Science. He believes sufficient information is available in order that the Committee take action consistent with the president's earlier request.

III. Executive Committee on the Agenda

Prof. F. Berger alleged that the Chair violated "Roberts Rules of Order" and also the rights of Committee members by not permitting action by the Committee on his motion to add a technology representative to the Subcommittee.

The Chair indicated that a Medical Lab Technology representative was appointed to the Committee and it was his understanding that "Roberts Rules" permit appointed committees.

III. (continued)

It was moved and seconded to add two elected members (representatives from technology and liberal arts) to the Executive Committee on the Agenda.

Motion defeated: Yes - 6 No - 9

It was moved and seconded to approve the three recommendations submitted to the Curriculum Committee by the Agenda Committee.

- 1) Approval of "Proposal" forms presently being used by the Curriculum Committee.
- 2) Re: transferability - statement of purpose for seeking Curriculum Committee approval (major or elective credit).
- 3) Immediate implementation of items I and II.

It was moved and seconded to table discussion of the proposed recommendations.

Motion carried: Yes - 10 No - 9

IV. Computer Science Subcommittee

Dr. Polowczyk withdrew the report of the Subcommittee from further consideration.

It was moved and seconded that the Physics representative be replaced by one from another department.

Motion defeated: Yes - 4 No - 7

It was moved and seconded to abolish the existing Computer Science Subcommittee and elect a new subcommittee.

Motion defeated: Yes - 7 No - 8

The Chair requested the existing Subcommittee to continue its investigation and report back by December 15.

V. The meeting adjourned at 4:10 P.M.

Respectfully submitted,

Michael J. Kanuck

Michael J. Kanuck
Secretary

MJK:gk