Tuesday, March 24, 1981 Volume '80-'81, No. 14

2:30 p.m. South Hall Conference Room

CALL TO ORDER

The meeting was called to order by the Chairman, Prof. J. Ryan.

ATTENDANCE

Delegates: L. Augustus, P. Berger, A. Consentino, J. D'Angelo, B. Ettinger, A. Galub, H. Jick, M. Kanuck, J. Kolliner,

G. Lieblich, A. Levey, S. Miranda, B. Reshen, A. Resto, J. Ryan, A. Simon, J. Stuchin, M. Wenzel, B. Witlieb,

A. Glasser, I. DeCicco.

3. MINUTES

The minutes of March 10 were approved with the following amendments:

Item 4B, page 41. The phrase "University Associate Dean for Academic Affairs" was added after Dr. LeClerc (changed from DeLeClerc).

Item 4C page 41: "Program of Religious Services" changed to "Program in Religion."

Item 5, page 41: "Spanish for Urban Conversation & Careers I & II" changed Urban Spanish for Conversation & Careers I & II," "Viva boce unanimous" changed to "Viva voce unanimous." Item 8, page 42: add "1" before "lecture/1 tutorial rec."

CORRESPONDENCE

- Letter from Prof. Kor noting that hereafter Tennis II will be numbered PEA 34 and that Golf I will be numbered PEA 37. This is in order that the two tennis courses be numbered sequentially.
- Letter from Prof. Kor noting that the name of PEA 11 has been changed to "Foundations for Fitness" from "Elementary Gymnastics & Body Conditioning Programs."
- Letter from Prof. Janet Brand informing the Curriculum Committee that she has been replaced by Prof. Lois Augustus.
- Placement of a new item on the agenda; to wit, a report from the Sub-Committee on Continuing Education, and an election for a new member of the Sub-Committee.
- 6. NEW COURSE PROPOSAL, PHILOSOPHY OF RELIGION (SOCIAL SCIENCE) Questions were raised, during which time Prof. Ryan relinquished the chair to Prof. Resto, and answered the questions. No action was possible at this meeting.

MINUTES OF CURRICULUM COMMITTEE

- 7. NEW COURSE PROPOSAL, RELIGION AND SOCIETY (SOCIAL SCIENCE)
 Prof. Ryan resumed the chair. Questions were asked and
 answered. A correction was made in the course outlining
 in item II A 1 "Eccesia" changed to "Ecclesia."
- 8. REPORT OF THE SUB-COMMITTEE ON CONTINUING EDUCATION.

 The Sub-Committee approved the academic upgrading program.

 The Sub-Committee on Grant Proposals of the Continuing Education Department has not met with the Sub-Committee on Continuing Education. Proposals are therefore submitted to the State without Sub-Committee approval because of lack of time between the submission of proposals to the Department and submission by the Department to the State. The purpose of the Sub-Committee was to protect the Academic interests of the Faculty. This purpose is being circumvented by the present procedures.
- 9. ADJOURNMENT
 The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Phyllis B. Berger Secretary, Pro tem

PBB:mht

with the latest the second of the second of

CALVE LINE SAVERED THE TELEPHONE THE

THE REAL PROPERTY OF THE PROPE