

MINUTES  
OF  
THE CURRICULUM COMMITTEE  
BRONX COMMUNITY COLLEGE

1. CALL TO ORDER

The meeting was convened by Prof. J. Kolliner

2. ATTENDANCE: P. Berger, M. Canton, S. Ehrenpreis, B. Ettinger, A. Galub,  
A. Glasser, J. Gutwirth, M. Kanuck, A. Levey, S. Miranda,  
J. Prince, A. Resto, G. Riley, R. Salgado, J. Seals, H. Stein,  
H. Werman, B. Witlieb

*D. Davidson*

3. MINUTES: The minutes of May 26 were postponed until the next meeting.

4. CORRESPONDENCE:

- A. A memo dated September 22, 1981 from J. Stuchin to the Chairperson of the Curriculum Committee regarding evaluation of "Interdisciplinary Experimental Program in Language Skills Development" -- See Attached
- B. A memo dated October 6, 1981 from Dean Carl J. Polowczyk to The Curriculum Committee advising of the appointment of the Chairperson of the Curriculum Committee to the newly designated Committee on the Development of New Programs" -- See Attached

5. ELECTION OF CHAIRPERSON:

B. Witlieb was unanimously elected Chairperson of the Curriculum Committee and conducted the remainder of the meeting.

6. ELECTION OF THE SECRETARY:

It was moved and seconded that each member of the Curriculum Committee serve as Secretary for the Committee on a rotating basis.

Motion Approved - Unanimous

It was moved and seconded to exclude Curriculum Coordinators and Representatives of the Dean and Registrar's Office from serving as a Secretary on a rotating basis.

Motion Defeated - Y (7) N (12) A (0)

7. ELECTION OF THE SUBCOMMITTEE  
ON CONTINUING EDUCATION :

Arthur Galub, Michael Kanuck, Jean Kolliner and Joan Seals were unanimously elected to serve on the Committee.

8. RULES AND PROCEDURES:

It was moved and seconded to adopt the existing codification of Rules & Procedures for the presently constituted Curriculum Committee.

Motion Approved - Unanimous

9. CURRICULUM COMMITTEE:

It was moved and seconded to accept meeting as a committee on a semi-monthly basis.

Motion Approved - Y (13) N (0) A (6)

10. SUBSEQUENT MEETING:

The next meeting of the Curriculum Committee will be held on Tuesday, October 20 at 2:15 p.m.

11. ADJOURNMENT:

The meeting was adjourned at 3:03 p.m.

Respectfully submitted,

*Michael J. Kanuck*

Michael J. Kanuck  
Secretary, Pro Tem.