

Minutes
of
The Curriculum Committee
Bronx Community College

1. CALL TO ORDER

The meeting was called to order by the Chairperson,
Professor B. Witlieb.

2. ATTENDANCE:

- A. Departmental Representatives: P. Berger, N. Canton, A. Cosentino,
D. Davidson, B. Ettinger, A. Galub, H. Jick, M. Kanuck, J. Kolliner,
A. Levey, S. Miranda, J. Prince, A. Resto, J. Seals, H. Stein,
H. Weiman, B. Witlieb
- B. Division Coordinators: S. Ehrenpreis, G. Riley
- C. Student Delegates: None
- D. Guests: C. Saueracker, M. Wenzel
- E. Excused: J. Gutwirth, A. Hirschfield, R. Salgado

3. MINUTES:

The minutes of November 24, 1981 were approved with the following correction:

- A. Add J. Furst to 2 D;
B. Change Item 10, page 10, Faculty Senate to College Senate.

4. ANNOUNCEMENTS:

- A. The Medical Lab Technology Program, A.S. degree, (of the Biology Department), passed by the Committee on May 17, 1977 and the Senate on September 9, 1977 was inadvertently not submitted to the Board of Trustees.

No action is necessary by either College body at this time, but the Board will be notified of the oversight. Furthermore, pursuant to a letter from Deputy Chancellor Egon Brenner (see Curriculum Committee November 29, 1977), the program is considered valid, and a binding contract with students since the Catalogue (p. 65) contains the pattern sheet.

- B. Addition to the meeting's agenda. SPD COURSE as 1 rec., 0 cr., from the Office of Student Development.
- C. Prof. Miranda announced the following:
A Title III **grant has been gotten** for the next phase of five-year funding. The deadline for proposals to the Dean of Academic Affairs Office is December 15. **The aid of the Subcommittee on Course Evaluation was requested.**

5. OLD BUSINESS:

- A. Course Proposal: Selected topics in Elementary Algebra.
(Department of Mathematics.)

Prof. Jick indicated the addition of one Lab Hour to the course.
Prof. Jick answered questions from the Committee. Prof. Jick
moved the adoption of the course:

Selected Topics in Elementary Algebra. 4 rec., 1 Lab., 0 Cred.

The motion was defeated. 7-11-0

- B. Prof. Kolliner, (Library) moved the acceptance of Option B in the
now existing AVT Curriculum.

The motion was approved. 18-0-0 (See attached.)

- C. Dr. Prince responded to questions **re the chemistry course in the option.**
Action possible next meeting. (Physics Option Change.)

6. NEW BUSINESS:

- A. Engineering Science Proposal (Department of Physics). A postponement
was requested and approved.

- B. Prof. Seals, Office of Student Development, distributed course proposal:
SPD, 1 rec., 0 cred. Prof. Seals accepted questions from the Committee.
No action possible.

7. SUB-COMMITTEE ON COURSE EVALUATION:

No nominations were accepted for the one vacancy.

8. ADJOURNMENT:

The meeting was adjourned at 3:40 p.m.

The next meeting will be held on December 22, at 2:15 p.m.

Respectfully submitted,

Al Cosentino
Secretary, Pro Tem