2:20 p.m. South Hall Conf. Rm.

## 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. Glasser, J. Gutwirth, H. Jick, M. Kanuck, A. Levey, S. Miranda, J. Prince, A. Resto, R. Salgado, J. Seals, H. Stein, H. Weiman, B. Witlieb
- B. Curriculum Coordinators: S. Ehrenpreis, J.G. Riley
- C. Student Delegates: None
- D. Guests: W. Kleiber, C. Saueracker, R. Donovan, J. Furst, H. Shenkman, M. Wenzell
- E. Excused: A. Galub, A. Hirshfield, J. Koliner

## 3. MINUTES:

Minutes of 12/8/81. Corrections: Item C grant has been applied for instead of "has been gotten". Approved with above correction.

#### 4. ANNOUNCEMENTS:

- A. No correspondence.
- B. Sylvia Miranda: Block of five CUNY T.V. courses will be aired on Channel 31. The College has been asked to participate with faculty to serve as mentors. Concerned Departments are being notified.

# 5. OLD BUSINESS:

- A. Physics Option. Addition of Chem 11 (General College Chemistry) Approved 16-1-0 (See attached).
- B. SPD Course: Prof. Joan Seals, distributed materials; including Student Evaluation of Orientation Seminars, Course Outline for SPD 79, responses to questions raised on 12/8/81, and formal orientation courses of CUNY units.

Professors Seals and Saueracker responded to questions and observations raised. Discussion will continue at next meeting when action is possible.

## 6. NEW BUSINESS:

A. Selected topics in Elementary Algebra.

a. Motion to waive the three-week discussion period was approved without objection.

b. Motion to approve the course passed 19-0-1 Course Description: 4 rec. 0 credit

Topics selected from elementary Algebra, Geometry, operations with polynomials, graphing, verbal problems, linear equations.

Prerequisite: Placement, or R in MTH 05

- 7. The Sub-Committee on Course Evaluation will hold its first meeting in the near future.
- 8. A motion to wish everyone a Happy Holiday and New Year was unanimously approved.
- 9. The next meeting will be February 9, 1982.
- 10. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Ramona Salgado Secretary Pro-Tem