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BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF COMMITTEE ON INSTRUCTION, TUESDAY MAY 14, 1974

Present: I. Berger, Chairman
D. Canty, M. Chang, C. Connington, D. Hodgis, A. Hirschfield,
W. Hynes, S. Reisin, R. Smith, L.V. Taralballa, S. Ukeles,
S. Wilkofsky and M. Wise.

The meeting started at 3:20 p.m.

The last meeting of this semester was to settle a few items of business in transition before the next academic year and the future implementation of the Governance Plan, announced Dr. Berger, the Chairman.

The Excellence in Teaching Award had been announced in The Communicator, said Dr. Berger, with Prof. Robert Clarke as the award recipient and the following three finalists: Profs. E. Horowitz, L. Lieberman and L. Pinto. Open discussion took place among various members present on the idea of such an award and the policy on it for the next year. No conclusive results were reached.

Next, the Chairman announced nominations & elections for the officers for the next academic year (1974-75). The following names were nominated for Chairman:

I. Berger
R. Smith

Secret ballots resulted in:

I. Berger - 10 votes
R. Smith - 3 votes

Then, nominations were made for Vice Chairman with the following names:

W. Hynes
S. Reisin (who declined)
D. Canty (who declined)

Thus, W. Hynes was elected Vice Chairman by acclamation.

Lastly, nominations were made for Secretary, as follows:

M. Chang

Thus, M. Chang was elected as Secretary by acclamation.

Next, Dr. Berger announced that the tentative date for the first fall meeting will be September 24, and welcomed all the present members to continue to attend the Committee meetings.

Before the meeting ended at 4:20 p.m. three topics were tossed out for discussion:

- 1) The Excellence in Teaching Award
- 2) The Cluster Program
- 3) Spotlighting Instruction.

Respectfully submitted,

Mabel L. Chang
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Secretary

MLC:r
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