

MINUTES OF INSTRUCTION COMMITTEE MEETING, WED. JAN. 2, 1980

Present: I. Berger, Chairman
M. Chang, D. Hadgis, E. Passer, M. Pollack, H. Richardson,
I. Ronson, W. Sokolsky and L. Squitieri.

The meeting began at 3:30 p.m. Professor Sokolsky reported on his experience in attending the Teaching Institute affair on Friday, Dec. 14, 1979. A brief discussion followed.

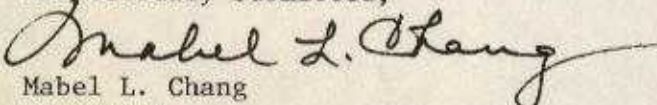
Dr. Berger was called to the phone by Dean Polowczyk and returned to the meeting informing the Committee that the Dean wanted us to discuss the all-day Talk and Workshop Event to be held either on Thursday, Feb. 7 or Friday, Feb. 8. Box lunches will be provided for the faculty. The main guest speaker may be paid an honorarium of \$50. if necessary.

Discussion lasted from 4 to 5:05 p.m. The highlights of the discussion were as follows:

- 1) Scheduling of talks & small group discussions.
- 2) Suggested topics of talk by the main speaker.
- 3) Name of the event. (Is the name "Workshop" an accurate description?)
- 4) Sometimes it is not necessary to discuss the honorarium if the speaker does not ask for it.
- 5) Names of speakers suggested e.g. A. Schlessinger, K. Clark, etc. CUNY distinguished professors, Heads of Colleges & Teacher's Colleges, and so on.
- 6) Will one event or "workshop" modify the faculty's behavior?
- 7) Is it possible that the faculty is already doing its best & perhaps we should look for the solution in changing the students, or solving transportation problems?

Before the meeting adjourned at 5:05 p.m., Dr. Berger indicated that he will report to Dean Polowczyk on Tuesday, January 8, on this project.

Respectfully submitted,


Mabel L. Chang

Secretary

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