## BRONX COMMUNITY COLLEGE of the City University of New York

## COMMITTEE ON INSTRUCTION AND PROFESSIONAL DEVELOPMENT

## Minutes of the Meeting of March 15, 1984

The following members were present: Professors Louis Alpert, Vincent Anderson, Susan Forman, Diana Hadgis, Allen Pomerantz, Henry Weiman, Wallace Sokolsky, Henrietta Whitcomb, Marian Wise.
Dr. Stuchin was excused.

## Announcements:

May 23 - Professor Fomerantz drew the Committee's attention to an all-day conference on computers and instruction, to be held at the Graduate Center on May 23, 1984.

April 14-15, 2 day conference at VISTA on microprocessors.

May 2 or 9, IBM will have a one-day open house at their Madison Ave. office for CUNY faculty.

April 12-14, Northeast Conference of Foreign Languages on how to program, computer literacy, etc.

Spring 1984 issue of the American Educator: article on teacher excellence, based on Toledo, Ohio program.

A member of the Committee on Instruction who has been through ISR will serve on the committee to choose participants in ISR. Professor Pomerantz will be the first member to so serve.

The minutes of the March 1, 1984 meeting will be considered at the next meeting.

Dr. Forman reported that the computer event on April 5 was organized. The format will be to have the event from 12 to 2 (or 12:30 to 2:30). Representatives from IBM, Apple and Radio Shack will be present. Each presented will speak for twenty minutes in TT 228. After this each presenter will have his/her own room in TechTwo for demonstrations and answering questions. The Macintosh, Lisa, and possibly other equipment will be demonstrated in individual rooms.

At the request of the Committee, Dr. Forman is writing to the three companies to confirm the arrangements.

On March 29, the Committee will meet from 2 to 4 p.m. because of a conflict with the Senate meeting on that day.

Prof. Sokolsky, the chairperson of the awards and incentives subcomittee is to contact the Division Coordinators for their selection of the outstanding professor of the year 1984, which must be reported by April 6. All three of those named will be entered in the national competition

The questions prepared by the subcommittee on the information bulletin were forwarded to Dean Polowcyzk with a covering letter from Professor Pomerantz. These questions are appended to these minutes.

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The SUMMA questionnaire was discussed. The Chairman will find out from the Dean exactly what he wants the Committee on Instruction to do with this matter.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Professor Vincent Anderson, Secretary pro tem