

Bronx Community College  
of the City University of New York

Curriculum Committee

Minutes

December 15, 1998  
Volume 98-99, Number 7  
South Hall Conference Room

Present: L. Augustus, T. Cipullo, H. Clampman, K. Cox, G. Cukras,  
N. Davis, R. Encarnacion, K. Fogarty, A. Fuller, A. Galub,  
A. Glasser, G. Gonsher, M. Kanuck, D. Koenigstein,  
L. Montenegro, J. Ryan, H. Stein, M. Wenzel

Guests: C. Honda, H. Irby

1. Call to order.

Chairman Ryan called the meeting to order at 2:10 p.m. He asked the Committee to approve a motion of thanks to Dr. Nasser Abdellatif for providing refreshments for the meeting, and he extended a wish of happy holidays to all members. Approval was unanimous.

2. Approval of Minutes.

Minutes of December 1 were not yet ready for distribution.

3. Correspondence, Reports, Announcements

- a) A report from the Subcommittee on Continuing Education indicated that there has been a first organizing meeting. The Subcommittee has selected K. Fogarty to serve as Chairperson and E. Oliver to serve as Secretary. At its next meeting, scheduled for February 9, 1999, Continuing Education will present a description of its current course offerings and programs.
- b) A report from the Subcommittee on Course Evaluation was made. The Subcommittee has selected M. Wenzel to serve as Chairperson and J. Ryan to serve as Secretary. The Subcommittee has focused its attention on an examination of remediation programs offered by the College. Several meetings have been held. Questions have been designed for and responses have been solicited from the Departments of Education, Reading and ESL, English, and Mathematics and Computer Science. Minutes of these meetings ~~will be provided~~ ~~and will be~~ attached to the Curriculum Committee Minutes.

c) Chairman Ryan announced that a memo was sent from him to the faculty regarding pre-planning for submissions of Title III proposals.

d) The English Department announced that the new course, ENG 09: Writers' Workshop for ESL Students, will be offered in the Spring 1999 semester. Revised Chancellor's Report attached, supercedes curriculum minutes 1998-99 p22.

#### 4. Old Business

- \* It was moved, seconded, and agreed, unanimously, that action items 4.A, 4.B and 4.C, be considered and voted jointly.

Distributions were made by the Department of Business. After discussion, motion to approve items 4.A, 4.B, 4.C was voted and passed 17, 0, 1.

D. Proposed New Course, Concepts of Physics.  
Moved and seconded. Discussion.

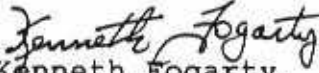
Motion to approve item 4.D was voted and passed 11, 2, 5.

#### 5. New Business.

No new business was brought before the Committee.

- 6. Motion to adjourn was made and seconded. Motion was voted and passed unanimously at 3:37 p.m.

Respectfully submitted,

  
Kenneth Fogarty,  
Secretary, pro tempore

\* ~~DATA~~ To be appended to the 2/9/99 Minutes