

**CURRICULUM COMMITTEE
BRONX COMMUNITY COLLEGE
of the CITY UNIVERSITY OF NEW YORK**

MINUTES

September 14, 1999

Vol. 99/00, Number 1

South Hall Conference Room

Present:

N. Abdellatif, L. Augustus, K. Castellucci-Cox, T. Cipullo, H. Clampman, S. Davis, S. Fazal, K. Fogarty, A. Fuller, A. Galub, A. Glasser, D. Gonsler, M. Kanuck, E. King-Toler, L. Montenegro, R. Quinn, A. Resto, J. Ryan, H. Stein, M. Wenzel.

Student Government Representative:

S. Eisdorfer

Guests:

C. Honda

I Chairperson Ryan called the meeting to order at 2:05pm.

II Approval of Minutes:

The minutes of 5/18/99 were approved unanimously.

III Correspondence, reports, announcements:

(1) Chairperson Ryan requested volunteers to serve on the Subcommittee on Continuing Education and the Subcommittee on Course Evaluation. Revisions to the existing charges to each committee are welcome.

(2) Dean Fuller briefly reported on the long-term goals of the Office of Academic Affairs.

IV New business:

(1) Election of Committee Chairperson:

Chairperson Ryan made a motion to have the secretary of committee the cast one vote in the name of the committee body to elect Dr. James Ryan as Chairperson. The motion passed unanimously.

(2) Election of Committee Secretary:

Chairperson Ryan made a motion to have the secretary of the committee cast one vote in the name of the committee body to elect Prof. Howard Clampman as Secretary. The motion passed unanimously.

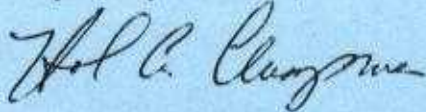
(3) Report of the changes in an experimental course:

Chairperson Ryan read a letter sent to him from Dr. J. Fahey (Chairperson, Department of Chemistry) and Dr. H. R. Strieby (Department of Social Sciences) asking for clarification on how to request a change in course hours for ENV 11 (Environmental Health). Chairperson Ryan's reply, to which the committee concurred, was to request a formal proposal to change the course hours as a modification to an existing course.

VI Adjournment:

The meeting was adjourned at 2:45pm. The next meeting is scheduled for October 5, 1999.

Respectfully submitted,



Howard A. Clampman
Secretary