

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

MINUTES

September 19, 2000

Vol. 00/01, Number 1

South Hall Conference Room

Present:

N. Abdellatif, L. Augustus, T. Cipullo, H. Clampman, G. Cukras, S. Davis, P. Gilbert,
A. Glasser, D. Gonsher, M. Kanuck, D. Koenigstein, M. Psarelli, M. Pulver, R. Quinn, J. Ryan,
L. Ticke, M. Wenzel

Guests:

M. Denbo, P. Meleties, N. Posner, M. Stern, B. Witlieb

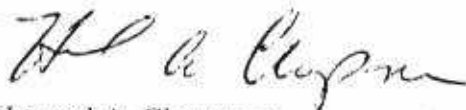
- I Chairperson Ryan called the meeting to order at 2:05pm.
- II Approval of Minutes:
The minutes of 5/2/00 were approved with the following correction:
(1) The last sentence of Item III (1) should read as follows:
The committee concurred with the **Department's** recommendation.
- III Correspondence, reports, announcements:
(1) Chairperson Ryan read a memo from Vice Chancellor Mirrer to President Williams regarding the title change of the Electronic Engineering Technology A.A.S. program (Physics and Technology Department).
(2) Chairperson Ryan received a request from Dr. Michelle Stern (Chairperson – Department of Health, Physical Education and Wellness) to add an item to today's agenda.
(3) Chairperson Ryan read a memo from Vice President M. Keizs regarding the Subcommittee on Course Evaluation.
(4) Dr. L. Montenegro (Physics and Technology Department) is unable to attend today's meeting.
- IV New Business:
(1) Election of Committee Chairperson:
A motion was made to have the secretary of the committee cast one vote in the name of the committee body to elect Dr. James Ryan (the sole nominee) as Chairperson. The motion passed unanimously.

- (2) Election of Committee Secretary:
A motion was made to have the secretary of the committee cast one vote in the name of the committee body to elect Prof. Howard Clampman (the sole nominee) as Secretary. The motion passed unanimously.
- (3) Discussion of the charges to the Subcommittees on Course Evaluation & Continuing Education:
A discussion regarding the content of revised charges to the Subcommittees on Course Evaluation & Continuing Education took place. Chairperson Ryan will prepare new charges to be discussed at the next Committee meeting.
- (4) Revised proposed new curriculum:
Therapeutic Recreation Curriculum / Joint Degree Program –
Department of Health, Physical Education and Wellness
The Department of Health, Physical Education and Wellness proposed a change in the recently reaffirmed Therapeutic Recreation A.S. Curriculum. The only proposed change from the original curriculum is to make it a joint program with Lehman College. No committee action possible.

V Adjourment:

The meeting was adjourned at 3:25pm. The next meeting is scheduled for October 3, 2000.

Respectfully submitted,



Howard A. Clampman
Secretary