Chairperson Clampman called the meeting to order at 2:07PM.
The minutes of the previous meeting were approved unanimously.
Correspondence, Reports, Announcements
A. Professor McInerney was excused.
B. Dean Posner announced potential changes to documents supporting Changes in Curriculum.
Old Business
A. Proposed Change in Existing Certificate Program.
   Animal Care and Management
   a) Remove Introduction to Animal Care and Management (ACM 11)
      3 Credits     3 Recitation
   b) Add Clinical Techniques for Medical Personnel II (BIO 47)
   c) Change in Course Title and Description.
      From: Zoo Internship (ACM 90) 6 Credit Hours
      To: Animal Care and Management Internship.
Department of Biology and Medical Laboratory Technology. Questions put to the Department of biology and Medical Lab Technology were answered and a discussion followed. No action possible.
B. Proposed Change in Existing Degree Program
   Liberal Arts and Sciences-Education Option AA Degree
   a) Add:
      i) Human Relations in Urban Schools (EDU 26) as a substitute for ENG 14, ENG 15 or ENG 16 when transferring to Lehman’s early childhood
education program

ii) Fieldwork Seminar – Birth to Grade 6 (EDU 46) as a substitute for CMS 20 when transferring to Lehman’s early childhood education program

iii) Psychology of Infancy and Childhood (PSY 41) as a substitute for a SOC SCI elective when transferring to Lehman’s early childhood education program

iv) Introduction to Human Geography (GEO 10) as a substitute for HIS 20 when transferring to Lehman’s early childhood education program

Department of Education and Reading. Questions put to the Department of Education and Reading were answered and a discussion followed. No Action Possible.

C. Update on CUNY First from Regina Tobin, BCC Registrar Information Item Only.

V. New Business

A. Proposed Change in Existing Courses
Changes in Conjunction with the proposed change in the Animal Care Management Certificate Program.
BIO 47 – Change in Prerequisite and Description.
Department of Biology and Medical Laboratory Technology. Questions were put to the Department of Biology and Medical Laboratory Technology. No action possible.

B. Proposed Changes in Existing Courses
i) BIO 44 – Change in Prerequisite
ii) BIO 52 – Change in Prerequisite
iii) BIO 55 – Change in Prerequisite and Course Description
iv) BIO 81 – Change in Prerequisite
v) BIO 82 – Change in Prerequisite
vi) BIO 83 – Change in Prerequisite
vii) BIO 84 – Change in Prerequisite
Department of Biology and Medical Laboratory Technology. Questions were put to the Department of Biology and Medical Laboratory Technology. No action possible.

C. Proposed Change in an Existing Degree Program
Electronic Engineering Technology AAS Degree
i) Change in footnote references for PHY 21 and PHY 22
ii) Removal of ELC 97 – Digital Systems II.
Department of Physics and Technology. Questions were put to the Department of Physics and Technology. No action possible.
VI. Chairperson Clampman adjourned the committee at 3:55 PM. The next meeting will be on 1 April 2008 in South Hall Conference Room at 2:00 PM.

Respectfully submitted,

[Signature]

Simon Davis,
Secretary.