1. **Call to Order.** The meeting was called to order by Chairperson, Dr. James Ryan, at 3:25 P.M.

2. **Attendance.**
   

b. Designee of Dean of Administration. C. Connington.


3. **Minutes.** The minutes of November 25, 1975 (No. 5) were approved with the following corrections:
   
a. "A. Levy" should be A. Levey.

b. "B. Effinger" should be B. Ettinger.

c. "C. Tkacyk" should be C. Tkaczyk.

d. In item 11, "4:15" should be 4:00 P.M.

4. **Correspondence.**
   
a. A letter from Dr. J. Prince, notifying the committee of the absence of Prof. E. Weiss, was read by the chairperson. A family emergency will keep Prof. Weiss away for at least two weeks. A request was made to change the agenda to allow Prof. R. Gorman to continue the presentation of the new course proposal, Astronomy 2. A motion to move the Astronomy 2 proposal to the top of the agenda for the day was approved: Yes 18  No 0  Abst. 0.

b. Report from the Chairperson. On Wednesday, November 26th, Dr. Ryan was asked by President Colston to respond for this committee to a letter from Chancellor Kibbee. The letter requested input from the faculty on policy changes in enrollment and admissions in the City University. Dr. Ryan was asked to give his response by 5:00 P.M. on the same day. Dr. Ryan disclaimed the responsibility for responding for this committee.
5. **New Course Proposal.** Astronomy 2 (Physics Department). Questions concerning this proposal were submitted to Prof. R. Gorman who will respond at the next meeting. No action possible next week.

6. **New Course Proposal.** International Folk and American Square Dance (Health and Physical Education). There was no discussion. A motion to approve the course received the following vote: Yes 17 No 6 Abst. 1.

7. **Course Revision.** Mathematics 05 and Mathematics 06 (Mathematics Department). The discussion of this course proposal was stopped at 25 minutes. Questions concerning the proposal were presented to Profs. Jick and Furst. The discussion will continue next week. Action is possible next week.

8. **New Course Proposal.** African, Caribbean and Black Dance Form (Health and Physical Education). This course is now being presented as a course revision for PEA 46. It will later be complemented by a course in Puerto Rican Dance Form. Action is possible next week.

The meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Joseph G. Riley, Secretary