1. Call to Order. The meeting was called to order by Chairperson, Dr. James Ryan.

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

3. Minutes. The minutes of December 9, 1975 were approved with these amendments.
   a. Item 5.
      Revised catalog descriptions should read:
      Math 05.
      5 recitation hours/ 1 tutorial lab 0 credit
      Math 06.
      5 recitation hours/ 1 tutorial lab 0 credit
   b. Item 6.
      1) Typographical error in vote tally; corrected tally should read:
         Yes - 13, No - 8, Abstentions - 0.
      2) Include the following information in the course description:
         PEA 45
         1 lecture hour/ 2 laboratory hours 2 credits
   c. Item 8a.
      Include the following text of the Resolution of the Committee on Academic Standing:
      The Committee on Academic Standing endorses the idea that each department or office represented on the committee under the new governance be allowed an alternate delegate to the committee who may vote in lieu of the regular delegate and who shall be chosen in each respective case by the same means as the regular delegate was chosen; and to protest the fact that this is not now the case.

4. Introduction. The chair introduced the new Associate Dean of Academic Affairs, Howard Irby, to the Committee.
5. **New Course Proposal: Intermediate Astronomy (Physics Department).** A motion to approve this course was passed. Yes - 13, No - 4, Abstentions - 0.

   **Catalog Description**
   A continuation of Astronomy 11 or 12; a more detailed study of astronomical coordinate systems, stellar population, black holes, Hertzsprung-Russell diagrams, eclipses, and other topics of interest to the amateur astronomer.
   Prerequisite: Astronomy 11 or 12, and Math 06 or equivalent
   2 lectures, 1 recitation 3 credits

6. **Curriculum Revision: Marketing.** Additional sheets were distributed detailing the proposed curricular changes in these areas of the Business Curriculum:
   - Marketing Management and Sales Specialization
   - Travel and Tourism Management Concentration
   - Marketing Management and Sales Option - Business Administration
   - Marketing Management and Sales Option - Business Teaching
   Prof. Krieger and Mr. Reshen responded to questions presented by Committee members. Action possible at the next meeting.

7. **Curriculum Revision: Secretarial Studies.** An outline of changes in the Executive Secretary, Legal Secretary, Medical Secretarial Assistant, and School Secretary options was distributed. Questions were received by Prof. Ettinger with discussion scheduled for the next meeting. No action possible.

8. **Procedural Matters.** Discussion of Prof. Kolliner's recommendation that Committee action on new courses be cataloged and indexed was continued. The chair requested that at the next meeting Committee members present their suggestions by which this recommendation can be implemented.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Elaine J. Christian
Secretary