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 May 18, 1976 were approved with the following changes:
   A. In the footnote "Elective 1" change "or" to "and."
   B. In the footnote "Elective 3" change "Music and Art course" to "Music or Art Course."

4. Correspondence.
   A. A memorandum to Dean Stillerman was read (see page 56).
   B. Jean Kolliner, Chairperson of the Subcommittee on Academic Standards submitted the report of that committee and it is first item on the agenda.

5. Report of the Subcommittee on Academic Standards. Dr. J. Juechter commended Professor Kolliner and the subcommittee on Academic Standards on behalf of the Curriculum Committee for the completion of a very difficult job. A lengthy discussion of the report followed. The discussion will be continued at the next meeting. Action possible.

6. New Course Proposal: Tutoring Fundamentals (Special Educational Services). Dr. J. Stuchin presented a syllabus for the proposed course. There was discussion of the course and syllabus. Discussion will continue at the next meeting. Action possible.

Curriculum Revision: Education - Child Care Associate (Special Educational Services). After some discussion the curriculum revision was approved.

Yes 17   No 3   Abstention 0
8. **New Course Proposal:** Human Nutrition (Health and Physical Education).

There was extended discussion of the prerequisites for this proposed course. Discussion will continue at the next meeting. Action possible.

9. The meeting was adjourned at 5:10 P.M.

Respectfully submitted,

[Signature]

Joseph G. Riley
Secretary