1. Call to Order. The meeting was called to order by the Chairman, Prof. J. Ryan.

2. Attendance.

3. Minutes. The minutes of Dec. 9, 1980 (Volume 80-81, No. 8) were approved with the following changes: 1) page 28, item 3A, change the word amendment to read addendum. 2) page 28, item 4, add the titles of Dr. Stuchin and Mr. Shopkow as Assistant to the Dean of Academic Affairs and the Director of the Computer Center, respectively. 3) page 28, item 8, change the word presently to read now.

Correspondence: None

5. Change in Prerequisite Structure: Data Processing and Programming A.A.S. Curriculum (Department of Business and Commerce)

B. Reshen introduced a motion to approve the deletion of Math 05 as a prerequisite to Data 30 and the inclusion of Math 05 as a prerequisite to all other Data courses.

G. Lieblich moved to amend the motion to include Math 05 as a corequisite to Data 30.

   For 11, Against 7, Abstentions 0. MOTION APPROVED

The vote on the original motion, as amended was:

   For 16, Against 2, Abstentions 0. MOTION APPROVED

6. Consideration of the Social Science Department Report. Discussion was deferred until the next meeting.

7. New Course Proposal "Methods and Materials for Teaching Language Arts in a Bilingual Program." (Special Education Services Department) - No Action Possible.

S. O'Neill and J. Rempson answered questions concerning the new course proposal. Action will be possible at the next meeting.

The vote on the motion was:

For 15, Against 2, Abstentions 1  
MOTION APPROVED

9. The meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Gerald S. Lieblich  
Secretary, Pro-tem