BRONX COMMUNITY COLLEGE
of the City University of New York

Curriculum Committee
Sub-Committee on Continuing Education

Minutes of the Meeting of 11/29/88
Philosophy Hall, Conference Room, 12:30 p.m.

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PRESENT: Professors Alfred Cosentino, Frances Costello, Michael Kanuck, Bernard Witlieb; and Jean Xapper, JuWon Choi, Michael Glaser, Claude Grant, Blanche Kellawon, and Elizabeth Oliver

I. Election of Chairperson

m.s.p Professor Bernard Witlieb was elected unanimously as chairperson of the Curriculum Committee Sub-Committee on Continuing Education

II. Approval of the Minutes of the Meeting of March 22, 1988

m.s.p The minutes of the meeting of March 22, 1988, are approved without modification.

III. Update on Status of Grants Previously Submitted

m.s.p It was reported that the following proposals previously submitted were withdrawn from consideration in that they were denied funding:

- B.C.C.-EOC Criminal Offender Program
- Project Cars
- In-Bridge Remediation
- Women In Progress

IV. Report on Proposal laid over from meeting of March, 1988

m.s.p The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled "Entrepreneurship Support Center."

V. Report on Proposals Submitted and Approved since March, 1988

m.s.p (3 in favor 1 abstention) A. The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled, "Community Based Organization Program."

m.s.p B. The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled, "EOC, Sex Equity Program in Allied Health."

m.s.p C. The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled, "Business Mentorship Program."
Vi. Report on New Programs

A. The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled, "Adult Literacy Education Program."

B. The Curriculum Committee Sub-Committee on Continuing Education accepts the proposal entitled, "State Legalization Impact Assistance Grant."

C. The Curriculum Committee Sub-Committee on Continuing Education accepts the submission of the proposal entitled, "Adult Centers for Comprehensive Education and Support Services."

D. The Curriculum Committee Sub-Committee on Continuing Education moved and seconded approval of the proposal entitled, Refugee Assistance Program for Amerasians. Its final passage is subject to the following conditions:

- that a dialogue take place with Special Educational Services Department for input on the English as a Second Language component.

- that exploration concerning possible hiring of B.C.C. staff, and exploration of salary differential issues be initiated after consultation with Dean Reisin and other administrative staff.

Full consideration for final approval will take place at a subsequent meeting of the Sub-Committee.

Vii. New Business

- The Curriculum Committee Sub-Committee on Continuing Education requested that program directors complete the form entitled, "Evaluation Check-off Sheet" and to submit it and copies of proposals and programs under consideration to the sub-committee secretary for submission to committee members prior to sub-committee meeting.

- The date of the next meeting is Tuesday, December 13, at 1:00 p.m.

- A tentative date of February 21 was suggested for a subsequent meeting.

Respectfully submitted,

Jean A. Napper