ATTENDANCE:

Dept. Reps: P. Baskett, A. Cosentino, F. Donnangelo,
S. Friedlander, A. Galub, M. Kanuck, N. McLaughlin, M. Pulver,

Dean of Academic Affairs: A. Fuller

Registrar: A. Glasser

Curriculum Coordinators: M. Wenzel

Guests: W. Hynes, A. Lal, J. Stuchin

I. Chairman Ryan called the meeting to order at 2:30 p.m.

II. The minutes of November 22, 1988 were approved with the following emendation. Item IV.D. line 3 should read:

... the Curriculum Committee consider the advisability of including a statement clarifying the department's right of withdrawing...

III. Announcements

1. Dr. Witlieb was named the secretary pro tem.
2. New department representatives are Dr. Schwartz (HPE) and Prof. Wise (Sec. St.)
3. Professor Pinto (Mod. Lang.) is recovering from a heart attack.

IV. Correspondence

1. Dean Fuller circulated for comment draft copies (1/4/89) of the Faculty Handbook.
2. Chairman Ryan is in receipt of a draft copy of the revised NYS regulations on curriculum.
3. LTL was pulled at the Board of Trustees. Two credits were deemed too many.
4. The Board of Trustees put on hold the proposal to withdraw MTH 21 from the Liberal Arts curriculum.
5. The Computer Science program will be revised in light of reservations at the Board of Trustees.
6. The Board of Trustees considered as new programs the curricula of Real Estate Management, Banking and Credit, and Banking and Financial Management as well as the certificate programs of the same titles. Letters of intent will have to be filed.

7. The Dean of Academic Affairs will file letters of intent with regard to the LPN and Radiology and Radiation Therapy (with Columbia Presbyterian Medical Center) programs.

V. Old Business

___ A motion to amend the Codification of Rules and Procedures of the Curriculum Committee was approved unanimously by hand vote.

(Added sub-section 3, after sub-section 2 in Part Two, II (Procedures), A (Initiation and Passage of Proposals):

3. The maker of a motion will be allowed to withdraw his or her proposal, even if amended, from consideration by the Curriculum Committee at any time prior to final action.

VI. New Business

A. The order of business was changed to allow Dr. Stuchin to distribute material on Learning to Learn (LTL). Questions were received.

B. Questions were received on the change in title of LAW 47 from Introduction to Paralegalism & Legal Procedures to Introduction to Paralegalism and Civil Procedures.

C. Material on the proposed new course Survey of Law and Paralegal Studies was distributed. Questions were received.

D. Questions were received on prerequisite and corequisite changes to AST 11 (and perforce AST 18) and AST 12.

E. Questions were received on changes in title and/or number to WPR 21, WPR 22, SEC 41, SEC 35, TYP 01, TYP 11, 12, 13, 14 and the Certificate Program in Word Processing.

F. Material on the proposed new curricula options Management of the Retail Enterprise, Marketing Management, and Small Business Management were distributed. Questions were received.

VII. Adjournment

___ The meeting was adjourned at 3:55 p.m.

The next meeting is scheduled for Tues., March 7 at 2:15 p.m.

Respectfully submitted,

Bernard Witlieb
Secretary Pro Tem