MINUTES OF THE COLLEGE CURRICULUM COMMITTEE

Tuesday, March 19, 1985 - 2:15 P.M.
Volume 1984-85 No. 10
South Hall Conference Room

I. Attendance

A. Department Representatives
   Professors Baskind, Bass, Canty, Deonarine, Galub, Gean, Gorham, Irby,
   Jick, Lablanc, Levey, Pulver, Pinto, Ryan (Presiding), Steuerman, Witlieb

B. Dean of Academic Affairs
   J.O. Stevenson

C. Division Coordinators
   Professors Costello, Ehrenpreis

D. Registrar's Office
   A. Glasser

E. Student Government
   S. Hatch

F. Guests
   Professors Kostroff, Miller, Magaziner, Salzberg

The meeting was called to order at 2:20 P.M. by Chairman Ryan.

III. Minutes of Previous Meeting

The minutes of March 5, 1985, were approved with the following corrections to
the attached addenda sheets and minutes:

A. Page 34 of Human Services Curriculum should reflect changes verbally made
at an earlier meeting.

B. Page 42, Item V, D - "Advertising and Computer Graphics" should read
   "Advertising Art and Computer Graphics"

C. Page 42, Item V, D ..."Math Department's Computer Science 10 and Computer
   Science 20 proposals" should read "Mathematics Department Computer
   Science Revision"
IV. Correspondence
Chairman Ryan apprised the committee members of the following:

A. Letter from Prof. Herbert Tyson of the Engineering Technologies Department that Prof. George Gean is now the department representative.

B. Resolution written by chairman Ryan reflecting the feelings of Curriculum Committee members on the retirement of Prof. Jean Kolliner.

C. Correspondence from chairperson of the Sub-Committee on Course Evaluation of the Curriculum Committee advising of departments still delinquent in the evaluation of courses.

D. Memo from P. Schira of Music and Art Department advising that the proposal now before the committee should read "Advertising Art and Computer Graphics".

E. Letter from Prof. Philip Tucker, chairman of the Business Department, advising the committee members of changes in the following:
   MTH 01 Prerequisite for BUS 11
   RDL 02 Prerequisite for ACC 11

After some discussions as to why this was done, the communication was sent back pending further information.

F. Letter from Prof. Mitchell Wenzel of the Health and Physical Education Department advising that it was the wish of the department that the course title for PEA 11 "Foundations for Fitness" be changed to "Fitness for Life".

V. Old Business

A. Proposed New Curriculum:

Questions raised by members of the committee were satisfactorily answered by Professors Magaziner, Salzberg and Schira. Dr. Salzberg advised the committee also that transfer acceptance has been assured by CCNY for this program.

Prof. Schira asked the committee that because of the press of time if the three meeting limit can be waived.

The motion to waive the limit was defeated by a "viva voce" vote.

No action possible at this meeting. Action is possible at the April 2, 1985, meeting.

B. Change in hours and credits for Astronomy 21 (Department of Physics)

Answers to questions posed at the previous Curriculum Committee meeting were made by Professors Deonarine, Gorman and Prince.

Additional verbal questions were answered. Suggested changes will be presented at the meeting of April 2, 1985.

No action possible at this meeting. Action is possible at the April 2, 1985, meeting.
C. Mathematics Department - Computer Science Revision (as degree)

A presentation to the committee members was made by Professors Jick and Miller. Questions raised at an earlier meeting were answered.

It was recommended that corrections, additions, deletions, etc. be presented in writing to the committee members at the meeting of April 2, 1985.

No action is possible at this meeting.

D. New course proposal: "Stress Reduction and Wellness" - Department of Health and Physical Education

Answers to questions were made by Professors DiCicco, Honda and Steuerman. Additionally, after a "non-stressful" demonstration was made by Prof. Honda, the committee rested.

It was clarified that this course proposal is a PEA and not HLT course.

VI. New Business

A. New curriculum proposal: "Marketing Management and Sales" - Department of Business

The proposed new curriculum was distributed by Prof. Gorham.
Because of the shortness of time, chairman Ryan advised the committee members to send questions in writing to the Business Department prior to our next meeting.

No action is possible at the next meeting.

Prior to adjournment, the following meeting dates remain for the 1984-85 academic year: April 2, 1985, April 16, 1985, April 30, 1985

VI. Adjournment

The meeting was adjourned at 4:00 P.M.

Respectfully submitted,

Francis Costello
Secretary pro tem