Minutes of the Meeting of March 19, 1974
Stevenson - Office of Continuing Education & Community Services - 1 p.m.

TO THE CURRICULUM COMMITTEE

PRESENT: Professors Blanche Ettinger, Herman Stein and Dean Seymour Reisin (Secretary) ex-officio

I. Approval of the Minutes of the Meeting of January 24, 1974

m/s/p The minutes of the meeting of January 24, 1974 are accepted without modification.

II. Report on New Programs and Proposals

m/s/p A. The Curriculum Committee Sub-Committee on Continuing Education authorizes the initiation of Bronx Community College Disabled Veterans Program, established under the provisions of a letter of Intent between Bronx Community College and the Department of Employment, under which college-level training leading to an Associate of Arts degree will be made available to 40 disabled veterans. Projected amount $62,427.

m/s/p B. The Curriculum Committee Sub-Committee on Continuing Education accepts the contract renewal between the New York State Department of Mental Hygiene and Bronx Community College for the Bronx State Hospital psychology option liberal arts degree program thereby extending the program to the 1973-74 academic year. Projected amount $19,703.

m/s/p C. The Curriculum Committee Sub-Committee on Continuing Education accepts Project Piazza, a proposal submitted to the National Endowment for the Arts by Bronx Community College and the Bronx Council on the Arts calling for the development of a redevelopment design for the block containing the Center for Continuing Education. Requested amount: $19,238.55.

m/s/p D. The Curriculum Committee Sub-Committee on Continuing Education accepts the contract renewal between the New York State Department of Civil Service and Bronx Community College for a continuation of the State Civil Service Upgrading Program for the Spring 1974 semester. Amount of contract: $12,927.00.

m/s/p E. The Curriculum Committee Sub-Committee on Continuing Education authorizes (subject to modification of the grade pattern on page 7 of the proposal) submission of a proposal for refunding of the college's Veterans Readiness Institute, the unit at the college responsible for providing an intensive academic upgrading program for veterans seeking admission to the college. Said proposal is to be submitted to the Department of Health, Education and Welfare, Office of Education, under the title of Veterans Readiness Institute. Amount requested: $120,510.75.

m/s/p F. The Curriculum Committee Sub-Committee on Continuing Education authorizes submission of a proposal entitled Community Education House, under the
provisions of the Fund for the Improvement of Post-Secondary Education. Fund requested: $107,000.

III. Report on Current Programs

Brochures and course lists for 4 spring semester programs were reviewed by the membership of the Curriculum Committee Sub-Committee on Continuing Education. Programs reviewed are: Occupational Safety and Health Act Program; the Spring 1974 Mini-semester Program; the Licensed Practical Nurse Program; and the Municipal Civil Service Program for New York City personnel.

IV. Administration

A. The Curriculum Committee Sub-Committee on Continuing Education reviewed the new Continuing Education Report Form mandated by the Office of Community College Affairs of the City University of New York.

B. Staff Changes

1. Mr. Charles Solberg, Director of the Data Processing Certificate Program, Occupational Safety and Health Act, and Multimedia First Aid Programs, has resigned to accept a position as Director of Continuing Education at C.W. Post College.

2. Mrs. Jane St. Clair, formerly a consultant with the Center for Continuing Education and Community Services, has been hired as a replacement for Mr. Charles Solberg.

3. Miss Dierdre Glicksman, formerly an information and communications specialist with the Association of New York Neighborhood Health Centers, has been appointed as Director of Workshops and Seminars.

4. Mr. Robert Rodino, formerly a consultant with the Center for Continuing Education and Community Services, has been appointed as a Director of the Martin Luther King Housing and Maintenance Training Program.

V. New Business

No new business was reported.

Meeting is adjourned.

Respectfully submitted,

Seymour Reisin, Secretary