MINUTES
of
THE CURRICULUM COMMITTEE
of
BRONX COMMUNITY COLLEGE

Tuesday, September 30, 1980
Volume 80/81 No. 1
2:30 P.M.
South Hall Conference Room

1. Call to Order. The meeting was called to order by the Chair, Professor James D. Ryan.

2. Attendance.
   A. Delegates: Phyllis Berger, Janet Brand, Al Cosentino, James D'Angelo, Dave Davidson, Frank Donmangelo, Gustavo Escobar, Blanche Ettinger, Jim Fahey, Howard Harris, Helen Jick, Mike Kanuck, Jean Kolliner, Arlene Levey, Jerry Lieblitch, Bruce Reshen, Angel Resto, James Ryan, Jackie Stuchin, Mitch Wenzel, Bernie Witlieb.
   B. Guest: Allan Glasser

3. Minutes. The Minutes of May 27, 1980 were approved unanimously, subject to possible clarification of the math requirement for the technology curricula.

4. Correspondence.
   A. The Chair read the letter he sent (per the Committee's request - May 27, 1980) to Professor Henry Frisz, concerning the Automotive Certificate Curricula, and Professor Frisz' response (attached).
   B. The Chair distributed the collected Departmental Reports Re Requirements for Entry Level Courses.

5. Election of Chair.
   Nominations were: Dr. James Ryan, Dr. Gerald Lieblitch
   The vote was: Ryan 13, Lieblitch 5, Abstentions 2.

6. Motion. To select secretaries for Curriculum Committee meetings on a random basis, as in a tontine.

   Amendment. To exclude those representatives who had served as secretaries for 2 years or more.

   Results of the vote on the Amendment. 12 - 6 - 1
   Results of the vote on the Motion. 14 - 3 - 2

7. Professor Witlieb volunteered to serve as the secretary for this first meeting of the Committee.

   At its September 18 meeting, the Senate approved the remainder of the Spring'80 actions except the prerequisite changes for Geography 10.
   After a Letter of Intent will be sent to the Board of Trustees, the Religion Curriculum will be presented to the Curriculum Committee.

    In this first week of discussion, the representative of the Business and Commerce Department made a presentation and received questions.

    Professor Ryan will send a letter to Professor Frisz requesting by November 1, 1980 the evaluation report of the Automotive Certificate Curricula and the plan for the second tier of courses.

    The deadline for receipt of proposals and other course changes, additions and deletions will be April 26, 1981.

13. Remediation Flags and Registration.
    Concern was expressed that the Office of Academic Affairs had not followed Curriculum Committee guidelines when it set up Remedial Flags for this semester's registration. The Dean's representative stated that the sophistication of the computer program did not permit English or ... to be flagged, so English and ... was used.

14. The next meeting will be held on Tuesday, October 7 at 2:15 p.m.

15. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Bernard Witlieb
Secretary Pro Tem

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