MINUTES
OF
THE CURRICULUM COMMITTEE
BRONX COMMUNITY COLLEGE

1. CALL TO ORDER
   The meeting was convened by Prof. J. Kolliner

2. ATTENDANCE:
   P. Berger, M. Canton, S. Ehrenpreis, B. Ettinger, A. Galub,
   A. Glasser, J. Gutwirth, M. Kanuck, A. Levey, S. Miranda,
   J. Prince, A. Resto, G. Riley, R. Salgado, J. Seals, H. Stein,
   H. Werman, B. Witlieb

3. MINUTES:
   The minutes of May 26 were postponed until the next meeting.

4. CORRESPONDENCE:
   A. A memo dated September 22, 1981 from J. Stuchin to the
      Chairperson of the Curriculum Committee regarding evaluation
      of "Interdisciplinary Experimental Program in Language Skills
      Development" -- See Attached

   B. A memo dated October 6, 1981 from Dean Carl J. Polowczyk
      to The Curriculum Committee advising of the appointment
      of the Chairperson of the Curriculum Committee to the newly
      designated Committee on the Development of New Programs" --
      See Attached

5. ELECTION OF CHAIRPERSON:
   B. Witlieb was unanimously elected Chairperson of the Curriculum
      Committee and conducted the remainder of the meeting.

6. ELECTION OF THE SECRETARY:
   It was moved and seconded that each member of the Curriculum
   Committee serve as Secretary for the Committee on a rotating
   basis.
   
   Motion Approved - Unanimous

   It was moved and seconded to exclude Curriculum Coordinators
   and Representatives of the Dean and Registrar's Office from
   serving as a Secretary on a rotating basis.
   
   Motion Defeated - Y (7)  N (12)  A (0)

7. ELECTION OF THE SUBCOMMITTEE
   ON CONTINUING EDUCATION:
   Arthur Galub, Michael Kanuck, Jean Kolliner and Joan Seals were
   unanimously elected to serve on the Committee.
8. RULES AND PROCEDURES:

It was moved and seconded to adopt the existing codification of Rules & Procedures for the presently constituted Curriculum Committee.

    Motion Approved - Unanimous

9. CURRICULUM COMMITTEE:

It was moved and seconded to accept meeting as a committee on a semi-monthly basis.

    Motion Approved - Y (13)  N (0)  A (6)

10. SUBSEQUENT MEETING:

The next meeting of the Curriculum Committee will be held on Tuesday, October 20 at 2:15 p.m.

11. ADJOURNMENT:

The meeting was adjourned at 3:03 p.m.

Respectfully submitted,

Michael J. Kanuck
Secretary, Pro Tem.