I. Chairperson Bernard Witlieb called the meeting to order at 2:15 p.m.

II. ATTENDANCE


B. Division Coordinators: S. Ehrenpreis, A. Hirshfield

C. Office of Academic Affairs: A. Resto

D. Office of Registrar: A. Glasser

E. Guests: F. Donnangelo, E. Kish

III. Minutes of May 8, 1984 were approved as corrected by voice vote.

Correction 1: Last line p. 68 should read: Motion failed: 8-10-3 - 2

Correction 2: First line p. 69 should read: Topics in Applied Mathematics for Business Students.

Correction 3: Course description p. 69 should read: 5 rec. 4 cr.

IV. Correspondence

V. Old Business

1. Motion to approve OCD Ol on a permanent basis.
Orientation & Career Development for Freshmen - 1 Rec. 0 Cr.*

*Program weight of 1 hour but not creditable towards a Degree.

This course will enable student to develop basic college survival skills in the areas of Academic life, setting career goals, time management, analysis of classroom behavior, assessment of instructor demands and utilization of library and other college resources. Emphasis will be placed upon the students' understanding of the Academic environment and its demands on their developing successful coping and achievement behavior.

Motion Approved: 16-3-0.

2. Motion to endorse the revised CMS 12 (3 rec 2 cr) on an experimental basis.
   Motion failed: 10-9-1.

3. Discussion of CMS 23 revision continued.

4. Motion to consider the revised catalogue descriptions of Art courses as editorial changes (see attached).
   Motion passed: 17-1-0.

5. Motion to establish a subcommittee to review existing practice concerning compensatory hours and to advise the full Committee on a policy of compensatory or tutorial hours, and other techniques of enrichment (ISR, CAI, etc.) for all college-level introductory classes.
   Motion approved: 10-9-0.

The Chairperson appointed S. Ehrenpreis, H. Irby, A. Resto, J. Ryan, and H. Stein to the subcommittee.

VI. Adjournment.

Respectfully submitted,

Bernard L. Witlieb
Chairperson for Luis Pinto
Secretary Pro Tem