I. Attendance

A. Department Representatives

B. Division Coordinators
   F. Costello, S. Ehrenpreis, A. Fuller

C. Office of the Registrar
   A. Glasser

D. Guests
   G. Lankevich (History), R. Miller (Chemistry), C. Polowczyk (Dean of Academic Affairs), J. Rempson (Title III Coordinator)

III. Minutes of Previous Meetings

A. The minutes of October 9, 1984 were corrected to make one reference read "October 9, 1984" instead of October 9, 1985."

B. The minutes of October 23, 1984 were approved with the following corrections:
   1. "J. Kollinger" should be "J. Kolliner" (II.A.)
   2. "Communications" should be "Communication Arts and Sciences" (II.E.)
   3. "Law 41" should be "Law 47" (IV)
   4. "Material was further discussion took place" should be "Further discussion took place." (V.B.)

IV. Correspondence

A. Memorandum dated October 25, 1984 from Dr. Allan Wolk to Dr. Ryan re: Clarification of Name Change for Law 47 Course. On basis of the memorandum, the Committee approved the change in course title from "Legal Procedures" to "Introduction to Paralegalism and Legal Procedures."
B. Copy of a memorandum from Professor Howard Harris to Dr. Carl Polowczyk, dated October 19, 1984, re: Revised Liberal Arts Curriculum.

C. Copy of a memorandum, dated October 22, 1984, from Dean Stevenson to Humanities Chairs regarding an understanding to develop a Liberal Arts Academy/Institute.

V. Report on Title III

Dr. Rempson presented a report of activity under the Title III and answered questions from members of the Committee.

VI. Old Business

A. Proposed Certificate Program, Microwave Technology (Department of Electrical and Mechanical Engineering Technologies)

Professor McLaughlin presented additional information. No action was taken.

B. Nursing Curriculum Revision (Department of Nursing)

Responses to questions which arose at the previous meeting were distributed. There was discussion. Action is possible at the next meeting of the Committee.

VII. New Business

Liberal Arts Revision and new course in "Ethics and Values in the American Experience" (Department of History and Humanities Division)

Materials were distributed and questions were noted for response at the next meeting. No action possible at this meeting.

VIII. Adjournment

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

[Signature]

Arthur L. Galub
Secretary Pro Tem