MINUTES
25 March 2003
Vol. 02/03, Number 9
South Hall Conference Room

Present
L. Augustus, H. Clampman, G. Cukras, S. Davis, M. Denbo, J. Freeman, A. Fuller, P.
Gilbert, D. Gonsher, G. Glier, J. Lopez-Marron, L. Montenegro, R. Quinn, M. Padnos,
M. Pulver, J. Ramirez, L. Rice, M. Stern.

Guests

I Chairperson Clampman called the meeting to order at 2:08 PM.

II The minutes of the previous meeting were approved unanimously.

III Correspondence, Reports, Announcements

A. Item IV, D. was removed from the agenda

IV Old Business

A. Proposed Change in Existing Course Titles and Descriptions
Various Education Courses
(Department of Education and Reading)

A discussion took place, after which a motion to approve this item passed 17-1-0.

B. Proposed New Curriculum
Pharmaceutical Manufacturing Technology – AAS Degree
(Department of Chemistry and Chemical Technology)
From: Letter of Intent
To: Full Proposal, including five new courses

A motion to approve this item passed 18-0-0.

C. Proposed Changes in Existing Curriculum
Ornamental Horticulture Program – AAS Degree
(Department of Biology and Medical Laboratory Technology)
1. Change in New York Botanical Gardens Core Requirements
   a) Change in Course Title
      From: GAR - 21 Soil Science
      To: GAR 21- Soil Science I
   b) Combine Courses
      GAR 22 - Soil Testing and GAR 23 Fertilizers into a
      single course GAR XX Soil Science II

2. Specialization Requirements for Commercial Floristry
   Option.
   Eliminate FLO 21 - Ikebana for American Homes and add
   one credit to Commercial Floristry Field Experience I.

A motion to approve this item passed 18-0-0.

D. Proposed New Certificate Program
   Fitness Trainer Certificate Program
   (Department of Health, Physical Education and Wellness)

This item was removed from the agenda.

E. Proposed New Course
   SPN AA - Spanish for Heritage Speakers
   4 rec 4cr
   (Department of Modern Languages)

Questions put to the Department of Modern Languages were answered and a discussion
followed. No action possible.

F. Proposed Change in Existing Curriculum
   Business Administration – AS Degree
   Management Option

   1. Change in Curriculum Pattern
   2. Addition of Two New Courses
      a) BUS AA – Organizational Behavior
         3 rec 3cr
      b) BUS BB – International Management
         3 rec 3cr
   3. Change in Course Description
BUS 51 – Business Organization and Management
(Business and Information Systems Department)

A motion to approve this item passed 18-0-0.

G. Proposed Change in Existing Curriculum
Computer Science – AS Degree

1. Revision of Curriculum Pattern

2. Addition of Two New Courses
   a) CSI AA – Discrete Mathematics I
      3 rec  3 cr
   b) CSI BB – Data Structures
      4 rec  3 cr

3. Change in Course Number, Hours and Prerequisite
   From: CSI 10 – Introduction to Computer Programming I
   2 lec, 2 lab  3 cr
   Prerequisite: MTH 31
   To: CSI 25 - Introduction to Computer Programming I
   2 lec, 2 lab  3 cr
   Prerequisite: CSI 15 – Discrete Mathematics

4. Change in Course Number, Description, Credits, Hours, Co – or
   Prerequisites
   From: CSI 40 – Introduction to Computer Programming II
   2 lec, 2 lab  3 cr
   Prerequisite: CSI 10 or permission of the department
   To: CSI 27 – Introduction to Computer Programming II
   2 lec, 2 lab  3 cr
   Prerequisite: CSI 25 – Introduction to Computer Programming I
   (Department of Mathematics and Computer Science)

5. Change in Course Hours, Title, Description and Prerequisite
   From: CSI 20 Discrete Mathematical Systems
   3 rec  3 cr
   Prerequisite: MTH 31
   To: CSI 35 Discrete Mathematics II
   4 rec  4 cr
   Prerequisite: CSI 15 (Discrete Mathematics I)

Questions put to the Department of Mathematics and Computer Science were answered.
Further questions were put and a discussion followed. Action was postponed until the
next meeting.
V  New Business

A.  Revision of Curriculum Pattern
  Liberal Arts Curriculum – AA Degree
  Human Services Option
  (Department of Social Sciences)

  From including: CMS 12 or 20
  To including: CMS 20.

  The committee agreed that this was a routine item and waived the three meetings rule.
  A motion to approve this item passed unanimously viva voce.

VI  Adjournment

  The meeting adjourned at 3:30 PM. The next meeting will be on 1 April at 2:00 PM.

Respectfully submitted,

[Signature]

Simon Davis,
Secretary.