Present

Guests

I. Chairperson Clampman called the meeting to order at 2:10 pm.

II. The minutes of the previous meeting were approved unanimously.

III. Correspondence, Reports, Announcements

Professors Simon Davis and Nassar Abdellatif were unable to attend the meeting.

IV. Old Business

A Proposed Change in Degree Program
Proposed Changes in Program Requirements
Advertising Art and Computer Graphics AAS Degree
(1) Program Title Change
   From: Advertising Art and Computer Graphics
   To: Digital Design and Computer Graphics
(2) Proposed New Course: Art Y1 - Graphic Design Project
(3) Course Withdrawn: Art 83 - Graphic Design Principles
(4) Proposed Course Title Change:
   From: Art 15 - Design and Color
   To: Art 15 - Graphic Design Basics
(5) Proposed Course Requirement Changes: Art 71 - Photography I and Art 32 - Printmaking from specialization requirements to optional electives
(6) Proposed Change in Course Title and Description:
From: Art 72 - Photography II
To: Art 72 - Digital Photography - changes from optional to required class

(7) Proposed Change in Course Credits: Art 56 - Graphic Design History
From: 2 credits, 2 hours
To: 3 credits, 3 hours

Questions put to the Department of Art and Music were answered and a discussion followed. A motion to approve this item passed 18-0-0.

B Proposed Letter of Intent
Dietetics and Nutrition AS Degree Program
Dual/Joint AS/BS Degree Program with Lehman College
Department of Health, Physical Education & Wellness

Questions put to the Department of Health, Physical Education & Wellness were answered and a discussion followed. A motion to approve this item passed 18-0-0.

V. New Business

There was no new business.

VI. Adjournment

Chairperson Clampman adjourned the meeting at 2:56 PM.

Respectfully submitted.

Michael Denbo,
Acting Secretary