MINUTES
30 April 2002
Vol.01/02, Number 14
South Hall Conference Room

Present

Guests

I Chairperson Clampman called the meeting to order at 2:13 PM.

II The minutes of the previous meeting were approved unanimously.

III Correspondence, reports and announcements

A. Professor Lopez-Marron was excused.

B. Dean Fuller extended congratulations to all those members of the committee honored by the college or awarded tenure this year.

IV Old Business

A. Proposed Change in Existing Curriculum
   Human Services Curriculum – AA Degree
   Department of Social Sciences

   1. Reduction of credits required to complete degree
      From: 60 – 68 credits
      To: 60 credits

   2. Revision of Curriculum Pattern.

Discussion of this item was postponed until a future meeting.
B. Proposed New Course
   PEA XX – Workplace First Aid Training
   2 lec 1 cr
   Department of Health, Physical Education and Wellness Department

   Questions put to the Health, Physical Education and Wellness Department were answered and a discussion followed. Amendments to the proposal were accepted. A motion to waive the three meetings rule for this item was passed *viva voce*. A motion to approve this item was then passed 20-0-0.

V. New Business

A. Proposed New Course
   BIS AA – Computer Literacy for Non-Business Majors
   1 rec 1 lab 1cr
   Department of Business & Information Systems

   Questions were asked of the Department of Business & Information Systems. No action possible.

B. Proposed Change in Existing Course
   ENG 56 – Children’s Literature
   From: 2 rec 2cr
   To: 3 rec 3 cr
   Department of English

   Questions were asked of the Department of English. No action possible.

VI. Adjournment

The meeting adjourned at 2:53 PM. The next meeting will be on 1 October at 2:00 PM.

Respectfully submitted,

Simon Davis,
Secretary.