

Borough of Manhattan Community College The City University of New York

Curriculum Committee of the Academic Senate

Meeting Minutes September 7, 2016 in MC-N767

I. CALL TO ORDER at 2:14pm

A quorum was achieved.

Attendance: Ken Levinson, Joel Hernandez, Howard Meltzer, Eva Kolbusz-Kijne, Lesley Rennis, Mahatapa Palit, Janice Walters, Sangeeta Bishop, Fred Peskoff, Everett Flannery, Joyce Harte, Maria Enrico, Chris Stein, Mohammad Alam

II. APPROVAL OF THE CURRICULUM COMMITTEE MINUTES of May 11, 2016i. The minutes were approved unanimously.

III. ELECTIONS

- a. CHAIR: Howard Meltzer and Maria Enrico were nominated as co-chairs.i. They were elected as chairs by unanimous vote
- b. SECRETARY: Chris Stein was nominatedi. He was elected by unanimous vote
- c. REPRESENTATIVE TO THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE: Janice Walters was nominated
 - i. She was elected by unanimous vote
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - a. Motion was made that the curriculum committee will consider general education course proposals without an articulation if the course is submitted for Pathways.

The motion passed unanimously.

- b. Meetings will move to N767 for future meetings this academic year.
- c. The Committee gave verbal approval to move forward with the process of putting Committee documents on Sharepoint. Chris will oversee this process.

d. The Committee will also pursue adding pre-flight checklists to aid faculty in collecting the proper paperwork for submission of proposals to the Committee.

VI. ADJOURNMENT at 3:15pm

Respectfully Submitted: Chris Stein