1. Call to order

2. Approval of minutes of last Curriculum Committee meeting

3. Correspondence, Reports, Announcements

4. Old Business

   (a) Proposed New Experimental Course
   1. ENG 4 / RDL 4 – Academic Literacy
      Departments of English and Education & Academic Literacy
      (2nd discussion) No Action Possible

   (b) Policy for the Use of CUNY’s Proficiency Index in Developmental Education Assignments – Dean Alex Ott

5. New Business

   (a) Change in Existing Course
   1. HIS 31
      From: Modern Latin American History
      To: Latin American History
      Change in course name, description and prerequisites
      Revised course to be included in Pathways Flexible Core Area A
      Department of History (1st discussion) No Action Possible

   (b) Proposed New Experimental Course
   1. MTH 20 – Probability and Statistics with Algebra
      Experimental course to be included in Pathways Required Core Area B
      Department of Mathematics & Computer Science (1st discussion) No Action Possible

Please Note: In order to vote all committees members (except ex officio) must have letters of appointment from their respective Vice Presidents/Chairpersons/Coordinators.