Bronx Community College City University of New York CURRICULUM COMMITTEE MINUTES September 1, 2020

Present Members: T. Cipullo, A. Wolf, H. Clampman, S. Therese, S. Brady (present, late/not voting), T. Johnson, S. Zaidi, D. Puglia, U. Lysniak, K. Culkin, N. Santana, Y. Hu, N. Cano, E. McSpadden, B. Betancur, A. Ott, C. Soto.

Student Government: None.

Alternate Members: D. Lewittes, C. Perkins, D. St. Hilaire, D. Gonsher (voting), T. Rothenberg, C. Andrews, A. Weaver, D. Molina.

Guests: O. Melendez, M. Siegel, Y. Fernandez, P. Jaijairam, G. Sanchez.

I. Meeting via Zoom was called to order at 2:06 PM.

II. Minutes from the 4/28/20 meeting were approved, with amendments, by unanimous vote.

III. Correspondence, reports, and announcements: None.

- IV. Old Business: None.
- V. New Business
 - (a) Election of Chairperson: H. Clampman was nominated and chosen as Chairperson by unanimous vote.
 - (b) Election of Secretary: E. McSpadden was nominated and chosen as Secretary by unanimous vote.
 - (c) Proposed Creation of Online Degree Programs (1st presentation), presented by A. Ott (OAA), D. Gonsher (LASAA) and H. Clampman (CISAAS); several questions and suggestions will result in preliminary adjustments to the following programs, then further discussed at the next meeting:
 - 1. Liberal Arts and Sciences AA Degree (LASAA)
 - 2. Computer Information Systems AAS Degree (CISAAS)

Next Meeting – September 15, 2020 Meeting was adjourned at 2:59PM.

Respectfully Submitted,

Emalinda McSpadden Secretary