Curriculum Committee
Minutes of October 23, 2008


The meeting was brought to order at 3:55 PM by Chair Carabetta.

CHAIRS REPORT

- The minutes of October 9th, 2008 were amended to include a statement that the 1990 Compact has been in existence for 18 years, and some of the matters addressed in the CTAG proposal have been in concert with present practice. The minutes were then unanimously approved.
- Carabetta thanked Volker Ecke for his effort in becoming proficient with and handling the Curriculum Committee Website update procedures.
- Proposals 08-56 and 08-57 were assigned to Subcommittee B.
- Carabetta noted that J-Term global diversity paperwork is still missing, and that Cynthia Siegler has contacted the individuals teaching those courses about the need for the course request information.
- Carabetta observed that all on the Committee should have received an e-mail letter of thanks from President Dobelle for their service to the Curriculum Committee.
- It was noted that the meeting of statewide college and government representatives was scheduled to take place October 24th at UMASS. Westfield State was scheduled to send 8 representatives.

NEW BUSINESS

- John Ohotnicky made a request for the publication of the remaining meeting dates of the Curriculum Committee for the semester. Chair Carabetta noted that he expected 3 or 4 more meetings, and that he would make sure a schedule would be forthcoming.
- Carabetta passed out an up-to-date tracking log of the Committee’s business, and observed that Volker Ecke has included the information on the website.

OLD BUSINESS

- Carabetta presented the issues addressed in the minutes and his e-mail regarding the CTAG proposed transfer policy, for discussion. The Committee thoroughly explored the issues.
- Don Ferris proposed that Liam Harte’s Subcommittee B report, with modifications, be sent forward to ACC. Liam Harte and Sandy Berkowitz agreed to finalize the intended modifications of the report and prepare it for forwarding to ACC. John Ohotnicky seconded the proposal. It passed unanimously.

The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Donald T. Ferris

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