

**COLLEGE-WIDE CURRICULUM COMMITTEE**

**MINUTES**

**TUESDAY, NOVEMBER 5, 2019**

**PRESENT:**

Dean Ann Mester (Ex Officio)

 Mr. Terrence Brown (Ex Officio)

 Professor Kathleen Doyle

 Professor Sandy Figueroa

 Professor Drew Hubner

Professor Miriam Laskin

Ms. Yvette Luyando

Professor Thomas Mencher

Professor Sherese Mitchell

Professor Felipe Pimentel

Ms. Wendy Small-Taylor

Professor Olga Steinberg Neifach

Professor Jarek Stelmark

**GUESTS:** Professor Matt Moses (English)

 Professor Nieves Angulo (Math)

 Professor Terence Brenner (Math)

 Professor Gisselle Guzman (Math)

**STUDENTS: None**

**CALL TO ORDER**

Committee Chair Professor Sandy Figueroa called the College-Wide Curriculum Committee meeting to order at **3:35** p.m. in the OAA Conference Room B401

1. **Acceptance of Agenda**

The members accepted the agenda of the November 5 meeting

1. **ANNOUNCEMENTS:**

Prof. Figueroa reminded us that The Chancellor’s Report is now called the Academic University Report. When a course passes in the Hostos Senate, it then must go to the Office of Academic Affairs and then will be sent to the Academic University Report.

1. **Minutes of May 7, 2019**

**Corrections to the Minutes of May 7, 2019:**

At the May 7 meeting, the English Liberal Arts Option was not passed (Yes=6, No=1) but Prof. Figueroa sent out a second vote by email to the voting members of CWCC and the English Dept. Liberal Arts Option was passed.

The Minutes of May 7, 2019 were then approved, after the correction.

**November 5, 2019**

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1. **Curricular Items:**

**Mathematics**

New Course:

MAT 150SI College Algebra with Trigonometric Functions

**Vote Results**

Yes – 12 No – 0 Abstain – 0

The item passed.

**English**

New Course

Eng. 10 Accelerated Writing Skills

**Vote Results**

Yes – 10 No – 2 Abstain – 0

The item passed.

The meeting ended at 4:30 PM

The next meeting of the CWCC is scheduled for Tuesday, November 26, 2019, in OAA conference room B401.

Respectfully submitted,

Miriam Laskin