Minutes of the Meeting held on December January 24, 2012

Present: Dr. Phil Pecorino (Chair), Dr. R. Yuster, Dr. M. Santoro, Prof. D. McKay, Dr. D. Klarberg, and Dr. A. Corradetti.
Absent: Dr. M. Chauhan, Dr. K. Pearl. Murtaza Akbar (Student). Designees: Dr. Caf Dowlah,

1. The meeting was called at 2 pm in H-345.
2. The agenda for the meeting was approved.
3. There was a lengthy discussion on Pathways.
4. The minutes of December 13, 2011 were approved.
5. There was a discussion of the documents submitted to the committee by Dr Fabricant from Mathematics and Computer Science department regarding discuss new course MA 119, removal of course MA 120 and the prerequisite and co-requisite changes associated with it. Dr. Corradetti will check to see that each place in the catalog is corrected with this information.
6. All requested changes for the changes in BU 812 have been supplied, complete with rationales and some re-titling of courses.
7. Meetings have been scheduled for January 31st and February 7th at 2 p.m.
8. The meeting was adjourned at 4pm.

Respectfully submitted,
Devin McKay