1. Sarah Zelikovitz explained to the Committee that the majority of the curriculum proposals passed at the May, September, and October meetings have yet to be approved by Faculty Senate. Issues of credit counts in the major and course credit/hours sparked a long discussion at the October Faculty Senate meeting. Ralf Peetz addressed the Committee this morning and relayed that the Provost feels that the curriculum resides with the faculty. At the Faculty Senate meeting, some expressed concerns that several majors require too many credits leaving little or no flexibility for students to explore other areas of study. Ultimately, if courses/programs are proposed, the President will decide what is reported to CUNY. Ralf Peetz suggested that an Ad Hoc Committee be created to discuss these issues and perhaps develop best practices and/or policies on course/program development moving forward.

2. The agenda for November 1, 2019 was unanimously approved.

3. The minutes from the October 4th meeting were unanimously approved.

4. Proposals from the Department of Accounting and Finance for:
   a. Change in existing course: ACC 121 Introduction to Accounting II was unanimously approved.
   b. Change in existing course: ACC 215 Intermediate Accounting I was unanimously approved.
   c. Change in existing course: ACC 225 Intermediate Accounting II was unanimously approved.
   d. Change in existing course: ACC 235 Government and Not-for Profit Accounting was unanimously approved.
   e. Change in existing course: ACC 241 Federal Income Taxation I was unanimously approved.
   f. Change in existing course: ACC 250 Accounting and Information Systems was unanimously approved.
   g. Change in existing course: ACC 251 Federal Income Taxation II was unanimously approved.
   h. Change in existing course: ACC 300 International Accounting was unanimously approved.
i. Change in existing course: ACC 310 Cost Accounting I was unanimously approved.

j. Change in existing course: ACC 315 Analysis of Financial Statements was unanimously approved.

k. Change in existing course: ACC 318 New York State and Local Taxes was unanimously approved.

l. Change in existing course: ACC 414 Advanced Accounting was unanimously approved.

m. Change in existing course: ACC 415 CPA Problems and Current Issues was unanimously approved.

n. Change in existing course: ACC 422 Standards and Procedures of Financial Audits was unanimously approved.

The Committee agreed that upon the a-n approvals, this change would be made globally to all courses/programs affected.

5. Proposals from the Department of Engineering & Environmental Science & Department of Physics:
   a. Decoupling: ENS 249 PHY 309 Basic Measurements Laboratory was unanimously approved.
   b. Decoupling: ENS 310 PHY 310 Thermodynamics was unanimously approved.

The Departments were asked to provide the FROM/TO changes with new titles and course descriptions to represent the decoupling. The items will be on the December agenda.

6. Proposal from the Department of Engineering & Environmental Science
   a. New Policy: Bachelor of Science in Electrical Engineering was unanimously approved.
   b. Deregistration: Electrical Technology AAS was unanimously approved.

7. Proposal from the Department of Chemistry for:
   a. Change in degree requirements: Biochemistry BS was unanimously approved.

8. Proposal from the Department of Political Science and Global Affairs and Program in International Studies:
   a. New course: GEG/INT/POL 346 The Israel Palestine Conflict was unanimously approved.

9. Proposal from the Department of Political Science & Global Affairs for:
   a. Change in degree requirements for: Geography Minor was unanimously approved.

10. Proposal from the Program in Information Systems & Informatics for:
    a. Change in existing course: ISI 300 Information Structures for Business was unanimously approved.

Meeting adjourned at 10:30am.