STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050 TEL, NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

LICENSURE APPLICATION for BACHELORS DEGREE in COMPUTER AND INFORMATION SCIENCES at EASTERN CONNECTICUT STATE COLLEGE

June 12, 1981

RESOLVED,

That under the authority granted the Board of Trustees in Chapter 164, Section 10-109 and Chapter 178, Section 325c of the General Statutes, Eastern Connecticut State College is hereby authorized to seek licensure for and implement a program in Computer and Information Sciences leading to a Bachelors Degree, subject to the approval of the Board of Higher Education.

A Certified True Copy:

James A. Frost Executive Director

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Executive Officer for Academic and Student Affairs

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

June 17, 1981

Dr. Donald W. Skinner TO: Assistant Director, Accreditation Board of Higher Education

Thomas A. Porter / La FROM:

Bachelor's Program in Computer and Information Science at Eastern RE: Connecticut State College

It is my understanding that the SCA at its meeting on June 12, 1981, approved the consultant-evaluator method of licensure evaluation for the above program.

Accordingly on behalf of Eastern, I offer the following names as proposed evaluators:

- 1. Dr. Elliot Wolk Professor Department of Mathematics University of Connecticut Storrs, CT 06268
- 2. Dr. David Meeker Professor Department of Mathematics University of New Hampshire Durham, NH 03824
- 3. Mr. John C. Vose Director of Management Information Systems American Thread Company Willimantic, CT
- 4. Mr. Michael Gouilloud Director Schlumberger-Doll Research Center Old Quarry Road Ridgefield, CT 06877

Ph.D. in Mathematics Brown University, 1954

Professor Wolk has previously served on accreditation committees for Computer Science and Mathematics

Ph.D., Stamford, 1965

Professor Meeker's work in optimal control theory, statistical design, and mathematical modeling is all heavily involved with computer science.

M.S. in Business, Temple University MBA, Temple University

Mr. Vose is head of management information systems for domestic and international operations of his company.

The laboratory of which Mr. Gouilloud is director is devoted heavily to nuclear physics, computers, and mathematics.

Dr. McGrory cc:

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Alternate Years

CIS 330	(Fall of even-numbered years, beginning 1982)
CIS 350	(Spring of odd-numbered years, began 1977)
CIS 370	(Fall of odd-numbered years, beginning 1981)
CIS 380	(Spring of even-numbered years, beginning 1982)

This proposal entails institution of 5 new courses, all of which can be handled by the present staff. The anticipated increase in Computer Science majors should permit funding for additional courses to be offered as electives.

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