The meeting was called to order at 6:38 p.m. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 6, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Borough of Manhattan Community College – A.A. in History, and A.S. in Gerontology. Following discussion the item was approved for submission to the Board.

2. City College – M.S. in Physician Assistant Studies. Following discussion the item was approved for submission to the Board.

3. New York City College of Technology – B.S. in Applied Chemistry. Following discussion the item was approved for submission to the Board.

4. Hunter College – B.A. in Early Childhood Education, Birth to 2nd Grade. Following discussion the item was approved for submission to the Board.

5. John Jay College – Establishment of the Department of Interdisciplinary Studies. Following discussion the item was approved for submission to the Board.

6. Medgar Evers College – Establishment of the Department of Chemistry and Environmental Science; Establishment of the Department of Physics and Computer Science; and, Closing of the Department of Physical, Environmental, and Computer Sciences. Following discussion the item was approved for submission to the Board.

7. Brooklyn College – Closing of the SEEK Department. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Report by Interim Executive Vice Chancellor Julia Wrigley

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:57 p.m.