I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF APRIL 2, 2012 (Attachment I-A)

B. POLICY CALENDAR

1. Amendments to the University’s Policy on Acceptable Use of Computer Resources (I-B-1)
2. Adoption of a Salary Plan for Titles within the Executive Compensation Plan (I-B-2)
3. Creation of the Titles Research Assistant Professor, Research Associate Professor, and Research Professor (I-B-3)
4. Adoption of Title Definition and Qualifications for the Title “Einstein Professor” (I-B-4)
5. Approval of an Interim Governance Plan for the New Community College (I-B-5)
6. Amendments to the Governance Plan of Queensborough Community College (I-B-6)
7. Amendment to the Governance Plan of The City College of New York (I-B-7)
8. Naming of the Dave Fields Auditorium at the CUNY School of Law (I-B-8)
9. Naming of the Martin and Michele Cohen Dean of Science, the Cohen Professorships and the Cohen Fund for Science at The City College of New York (I-B-9)
10. Naming of the William Newman Department of Real Estate in the Zicklin School of Business at Baruch College (I-B-10)
11. Naming of the William M. Newman Director of the Jewish Studies Center at Baruch College (I-B-11)
12. Naming of the Richard A. Samber ’63 Lecture Hall at Baruch College (I-B-12)
13. Naming of the Sandra and Lawrence Simon Conference Room at Baruch College (I-B-13)
14. Naming of the Dina Axelrad Perry Professorship in Economics at Queens College (I-B-14)
15. Naming of the Florence and Bernard Friedman Endowment for the Social Sciences and the Florence Friedman Room at Queens College (I-B-15)

16. Appointment of Dagmar Herzog as Distinguished Professor of History at the Graduate Center (I-B-16)

17. Appointment of Jeffrey T. Parsons as Distinguished Professor of Psychology at Hunter College (I-B-17)

18. Appointment of John Matteson as Distinguished Professor of English at John Jay College of Criminal Justice (I-B-18)

19. Naming of the Anya and Andrew Shiva Gallery at John Jay College of Criminal Justice (I-B-19)

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Linda E. Merians as Vice President for Institutional Advancement at the Graduate Center (I-C-1)

2. Appointment of Mary Beth Reilly as Vice President for Enrollment Management at the College of Staten Island (I-C-2)

3. Appointment of Anny Morrobel-Sosa, Ph.D. as Provost and Senior Vice President for Academic Affairs at Lehman College (I-C-3)

4. Appointment of Adam Rockman as Interim Vice President for Student Affairs at Queens College (Item I-C-4)

5. Appointment of Dr. Debra Auguste as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b. of the Bylaws (I-C-5)

6. Appointment of Dr. Marco Castaldi as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b. of the Bylaws (I-C-6)

7. Appointment of Dr. David Jeruzlami as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b. of the Bylaws (I-C-7)

8. Appointment of Kenneth Boyden as Acting Vice President of Institutional Advancement and External Affairs at the College of Staten Island (I-C-8)

II. INFORMATION ITEMS

See attached report.

III. REPORT OF THE VICE CHANCELLOR
### INFORMATION ITEMS

No attachments Items A-F.

**A-C. Appointment with Immediate Tenure pursuant to §6.2.b. of the Bylaws.**

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<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
<th>Effective</th>
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<tr>
<td>A. City</td>
<td>Mary Erina Driscoll</td>
<td>Leadership and Special Education</td>
<td>Professor</td>
<td>New York University</td>
<td>8/1/2012</td>
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<tr>
<td>B. City</td>
<td>Rajan Menon</td>
<td>Political Science</td>
<td>Professor</td>
<td>Lehigh University</td>
<td>8/27/2012</td>
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<tr>
<td>C. City</td>
<td>Eric Weitz</td>
<td>History</td>
<td>Professor</td>
<td>University of Minnesota</td>
<td>7/16/2012</td>
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**D-F. Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.**

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<tr>
<td>D. City</td>
<td>Seamus O'Scanlain</td>
<td>Library</td>
<td>Associate</td>
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<td>9/1/2012</td>
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<td>E. CSI</td>
<td>Daniel McCloskey</td>
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<td>F. NYCCT</td>
<td>Patricia Cholewka</td>
<td>Nursing</td>
<td>Associate</td>
<td>Best Interests of the</td>
<td>9/1/2012</td>
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