I. Action Items

A. Approval of the minutes of the October 31, 2011 meeting

B. Policy Calendar

1. Queensborough Community College/John Jay College – AS/BS in Accounting for Forensics/Economics

2. New York City College of Technology – Btech in Construction Engineering Technology

3. School of Professional Studies – BA in Disability Studies

4. School of Professional Studies – MA in Urban Studies

5. LaGuardia Community College – AA in Psychology

6. Hunter College – Resolution to close the SEEK Department

7. Medgar Evers College – Resolution to close the Academic Foundations Division

8. Central Office – Human Research Protections Program Policy

9. Lehman College – Mexican Studies Institute

10. Baruch College – Institute for State and Local Governance

11. City College – Resolution to award honorary degrees at the college’s commencement ceremony on June 1, 2012

   a. Kathleen Battle, award winning operatic soprano
      Degree: Doctor of Humane Letters
b. Ray Suarez, senior correspondent, The NewsHour on PBS  
   Degree: Doctor of Humane Letters

c. Sheldon Weinbaum, CCNY Distinguished Professor Emeritus of Biomedical and Mechanical Engineering  
   Degree: Doctor of Science

d. Harvey Kaylie, founder and president of Mini-Circuits, Inc., and CCNY alumnus (’60)  
   Degree: Doctor of Science

12. Queens College – Resolution to award honorary degrees at the college’s commencement ceremony on May 31, 2012

   a. Sara Miller McCune, founder, publisher, and executive chairman of SAGE Publications, a leading academic publishing house, and Queens College alumna (’61)  
      Degree: Doctor of Humane Letters

   b. Orhan Pamuk, winner of the Nobel Prize for Literature in 2006  
      Degree: Doctor of Humane Letters

II. Information Item

   1. Report by Executive Vice Chancellor Alexandra W. Logue