I. Action Items

A. Approval of the minutes of the November 5, 2012 meeting

B. Policy Calendar

1. School of Professional Studies – BA in Urban and Community Studies

2. CUNY Law School – Resolution to award honorary degrees at the school’s commencement ceremony on May 17, 2013
   a. Lucas Guttentag - Scholar and ACLU Counsel on Immigration Rights Issues
      Degree: Doctor of Laws
   b. Beth Richie, GSUC ’92 – Scholar and activist on domestic violence and prison systems
      Degree: Doctor of Laws

3. Hunter College – Creation of Medical Laboratory Sciences Department

4. Graduate School and University Center – Resolution to award an honorary degree at the school’s commencement ceremony on May 23, 2013
   a. Lawrence Weiner – Founding figure of Conceptual Art
      Degree: Doctor of Humane Letters

5. Department Bronx Community College/City College - dual/joint AS/BS in Biotechnology

II. Information Items

A. Report by Executive Vice Chancellor Alexandra W. Logue