I. Action Items

A. Approval of the minutes of the February 3, 2014 meeting

B. Policy Calendar

1. College of Staten Island – MS in Ed and Advanced Certificate in TESOL

2. John Jay College – BA in Sociology


4. College of Staten Island – Closing of the Department of Education. Establishment of the Department of Curriculum and Instruction and the Department of Educational Studies.

5. Lehman College – Resolution to award honorary degrees at the college’s commencement ceremony on May 29, 2014

   a. Valerie Capers, Musician and Educator
      Degree: Doctor of Music

   b. Michael J. Balick, Vice President for Botanical Science and Director and Phylecology Curator of the Institute of Economic Botany at the New York Botanical Garden
      Degree: Doctor of Science

   c. William Aguado, retired Executive Director of the Bronx Council on the Arts
      Degree: Doctor of Arts
6. Queens College – Resolution to award an honorary degree at the college’s commencement ceremony on May 29, 2014
   a. Carol Jantzen ’67, ’70, Nuclear Waste specialist
      Degree: Doctor of Science

7. CUNY Law School – Resolution to award an honorary degree at the school’s commencement ceremony on May 16, 2014
   a. Steven B. Rosenfeld, Chair of the CUNY School of Law Board of Visitors
      Degree: Doctor of Laws
   b. Sarah Weddington, activist, lawyer, author
      Degree: Doctor of Laws

8. Baruch College - Resolution to award honorary degree at the college’s commencement ceremony on May 27, 2014
   a. Trevor Edwards, ‘67 President, Nike Brand
      Degree: Doctor of Humane Letters

9. Brooklyn College – Resolution to award honorary degrees at the college’s commencement ceremony on May 29, 2014
   a. Dr. Oheneba Boachie–Adjei ’76, Professor of Orthopaedic Surgery at Weill Cornell Medical College
      Degree: Doctor of Science
   b. Edward Korman, Federal Judge
      Degree: Doctor of Humane Letters
   c. Edwidge Danticat, writer, filmmaker, educator and activist.
      Degree: Doctor of Letters

10. Medgar Evers College – Resolution to award honorary degrees at the college’s commencement ceremony on May 31, 2014
    a. Albert Vann, former NYC Council member
       Degree: Doctor of Humane Letters
11. Graduate School and University Center – Resolution to award honorary degrees at the college’s commencement ceremony on June 3, 2014

a. Leonard Lauder, Chairman Emeritus, the Estee Lauder Corporation and art collector
   Degree: Doctor of Humane Letters

b. Jan Vilček, biomedical scientist, educator, inventor and philanthropist
   Degree: Doctor of Humane Letters

c. Eugene Goodheart, Professor Emeritus, Brandeis University and public intellectual
   Degree: Doctor of Humane Letters

12. Hunter College – Resolution to award honorary degrees at the college’s commencement ceremony on May 27, 2014

a. Frayda Lindemann, ‘60 Chair, Opera America
   Degree: Doctor of Humane Letters

13. John Jay College – Resolution to award honorary degrees at the college’s commencement ceremony on May 28, 2014

a. Mario Jose Malina-Pasquel Henriquez, Nobel Prize winner for Chemistry
   Degree: Doctor of Science

b. Charles Figley, researcher and professor of disaster mental health, Tulane University
   Degree: Doctor of Letters

14. Macaulay Honors College – Resolution to award honorary degree at the college’s commencement ceremony on June 6, 2014

a. Harold E. Varmus, Director, National Cancer Institute
   Degree: Doctor of Humane Letters

II. Information Items

A. Report by Interim Executive Vice Chancellor Julia Wrigley