I. Action Items

A. Approval of the minutes of the November 2, 2015 meeting

B. Policy Calendar

1) Lehman College – DNP in Nursing Practice

2) Hunter College – MS in Geoinformatics

3) SPS – MA in Youth Studies

4) City College – MS in Computer Engineering

5) SPS – MS in Nursing Education
   BS to MS in Nursing Education
   Adv Ctf in Nursing Education
   MS in Nursing Informatics
   BS to MS in Nursing Informatics
   Adv Ctf in Nursing Informatics
   MS in Nursing Organizational Leadership
   BS to MS in Nursing Organizational Leadership
   Adv Ctf in Nursing Organizational Leadership

6) Baruch College – DPS in Executive Business Doctorate

7) John Jay College – BS in Toxicology

8) John Jay College – MA in Economics

9) City College – Resolution to award an honorary degree at the College’s commencement ceremony
   a) Dr. Robert E. Kahn ’60 - engineer and computer scientist
      Degree: Doctor of Science
   b) Dr. Harold A. Scheraga ’41 - macromolecular physical chemist
      Degree: Doctor of Science

II. Information Items

A. Report by Executive Vice Chancellor and University Provost Vita Rabinowitz