The meeting was called to order at 3:31 p.m. The agenda Items were considered in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2011.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

1. Graduate School and University Center/School of Professional Studies – MS in Information Systems. Following discussion the item was approved for submission to the Board.

2. Hunter College – MFA in Dance; MA in Dance Education; and BA/MA in Dance/Dance Education. Following discussion the item was approved for submission to the Board.

3. New York City College of Technology – BS in Radiological Science. Following discussion the item was approved for submission to the Board.

4. Borough of Manhattan Community College – AS in Mathematics and Sciences for Secondary Education. Following discussion the item was approved for submission to the Board.

5. Hostos Community College – AAS in Game Design. Following discussion the item was approved for submission to the Board.

6. LaGuardia Community College – AS in Theater. Following discussion the item was approved for submission to the Board.

7. John Jay College – BA in Law & Society. Following discussion the item was approved for submission to the Board.

8. John Jay College – BA in Philosophy. Following discussion the item was approved for submission to the Board.

9. Queens College – BA in Middle Eastern Studies. Following discussion the item was approved for submission to the Board.

10. Queensborough Community College/Hunter College – dual/joint AAS/BS in Nursing. Following discussion the item was approved for submission to the Board.

11. Brooklyn College – School of Education, creation of the departments of Early Childhood Education/Art Education; Childhood Education/Special Education; Secondary Education; School Psychology, Counseling and Leadership. Following discussion the item was approved for submission to the Board.
12. **The City University of New York – Resolution on amendments to the Academic Integrity Policy.** Following discussion, this item is approved for submission to the Board pending revision after consultation with the University Faculty Senate leadership.

13. **Medgar Evers College – Honorary Degrees.** Following discussion the item was approved for submission to the Board. **Vice Chairperson Philip A.Berry abstained.**

14. **The City University of New York – Resolution on Creating an Efficient Transfer System.** Following discussion the item was approved for submission to the Board. **Prof. Karen Kaplowitz voted no.**

15. **Committee Resolution of Appreciation – Dr. Alexandra W. Logue.**

   RESOLVED, That the Board of Trustees Standing Committee on Academic Policy, Programs and Research, on behalf of the full membership of the Board, expresses its heartfelt appreciation and depth of gratitude to Executive Vice Chancellor and University Provost Alexandra W. Logue for her exemplary dedication and superb work in creating an efficient transfer system that is of critical importance to the students of The City University of New York. **The item was unanimously approved.**

II. **INFORMATION ITEMS:**

   A. **CUNY School of Law – Center on Urban Environmental Reform**

   B. **Report by Executive Vice Chancellor and University Provost Alexandra Logue**

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:59 p.m.