DISPOSITION

The meeting was called to order at 4:47 p.m. The agenda Items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 5, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. School of Professional Studies – BA in Urban and Community Studies. Following discussion the item was approved for submission to the Board.

2. CUNY Law School – Resolution to Award Honorary Degrees at the School’s Commencement Ceremony on May 17, 2013: a. Lucas Guttentag; b. Beth Richie; Following discussion the item was approved for submission to the Board.

3. Hunter College – Creation of Medical Laboratory Sciences Department. Following discussion the item was approved for submission to the Board.

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; Following discussion the item was approved for submission to the Board.

5. Bronx Community College/City College – Dual/Joint AS/BS in Biotechnology. Following discussion the item was approved for submission to the Board.

6. The City University of New York – Course Credit Based on Advanced Placement Scores. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Report by Executive Vice Chancellor and University Provost Alexandra W. Logue

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:02 p.m.