The meeting was called to order at 4:03 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 4, 2013. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Baruch College – BA in Communication Studies. Following discussion the item was approved for submission to the Board.

2. The School of Professional Studies – BA in Human Relations. Following discussion the item was approved for submission to the Board.

3. Borough of Manhattan Community College – AS in Community Health Education. Following discussion the item was approved for submission to the Board.

4. New York City College of Technology – BS in Professional and Technical Writing. Following discussion the item was approved for submission to the Board.

5. College of Staten Island – Establishment of the School of Health Sciences. Following discussion the item was approved for submission to the Board.


II. INFORMATION ITEMS:

A. Report by Interim Executive Vice Chancellor and University Provost Julia Wrigley

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:22 p.m.