The meeting was called to order at 6:00 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 FEBRUARY 3, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. College of Staten Island – MS in Ed and Advanced Certificate in TESOL. Following discussion the item was approved for submission to the Board.

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

3. College of Staten Island – Closing of the Departments of Anthropology, Sociology and Social Work; Establishment of the Department of Anthropology and Sociology and the Department of Social Work.

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.

Following discussion items I.B.3 and I.B.4 were approved for submission to the Board.


Following discussion items I.B.5 through I.B.14 were 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 6:19 p.m.