The meeting was called to order at 5:00 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 NOVEMBER 2, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Lehman College – DNP in Nursing Practice. Following discussion the item was approved for submission to the Board.

2. Hunter College – MS in Geoinformatics. Following discussion the item was approved for submission to the Board.

3. SPS – MA in Youth Studies. Following discussion the item was approved for submission to the Board.

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

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

6. Baruch College – DPS in Executive Business Doctorate. Following discussion the item was approved for submission to the Board.

7. John Jay College – BS in Toxicology. Following discussion the item was approved for submission to the Board.

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

4. City College – MS in Computer Engineering. Following discussion the item was approved for submission to the Board.

9. City College – Resolution to award an honorary degree at the College’s commencement ceremony on June 3, 2016: a) Dr. Robert E. Kahn – Doctor of Science; b) Dr. Harold A. Scheraga – Doctor of Science. Following discussion the item was approved for submission to the Board.
II. INFORMATION ITEMS:

Report by Executive Vice Chancellor and University Provost Vita Rabinowitz

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:27 p.m.