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 SEPTEMBER 7, 2016. The minutes were approved as submitted upon motion made by Prof. Karen Kaplowitz and seconded by Trustee Charles Shorter.

B. POLICY CALENDAR

1. College of Staten Island – Ed.D. in Community-Based Leadership. Following discussion, this item was approved for submission to the Board as moved by Prof. Kaplowitz and seconded by Ms. Alyssa Desouza.


3. Borough of Manhattan Community College – AA in Gender and Women’s Studies.

Following discussion, items I.B.2 and I.B.3 were approved for submission to the Board as moved by Trustee Shorter and seconded by Trustee Mayra Linares-Garcia.

4. School of Professional Studies – BA in Liberal Studies. Following discussion, this item was approved for submission to the Board as moved by Trustee Shorter and seconded by Trustee Linares-Garcia.

II. INFORMATION ITEM:

A. Statement by Chancellor James B. Milliken

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:48 p.m.