Committee Chair Wellington Z. Chen started the meeting at 4:00 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 JANUARY 9, 2017. Moved by Trustee Charles Shorter and seconded by Prof. Karen Kaplowitz, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. John Jay College – BS in Applied Mathematics: Data Science and Cryptography. Moved by Prof. Kaplowitz and seconded by Trustee Charles Shorter, and following discussion, this item was unanimously approved for submission to the Board.

2. New York City College of Technology – BS in Applied Computational Physics. Moved by Prof. Karen Kaplowitz and seconded by Trustee Jill O’Donnell-Tormey, and following discussion, this item was unanimously approved for submission to the Board.

3. York College – MSW in Social Work. Moved by Prof. Karen Kaplowitz and seconded by Trustee Jill O’Donnell-Tormey, and following discussion, this item was unanimously approved for submission to the Board.

4. Lehman College – Honorary Degrees.
   Eddie Palmieri, musician
   Doctor of Music

   Betty A. Rosa, Chancellor, NYS Board of Regents
   Doctor of Humane Letters

   Jeffrey Gilbert, ’72, Physician
   Doctor of Science

5. Queens College – Honorary Degrees.
   Donald Brownstein, ’65, Philosopher and Investment Banker
   Doctor of Humane Letter

   Saul Kupferberg, Marketing Executive and Queens College Benefactor
   Doctor of Humane Letters

   Neil deGrasse Tyson, Director of the Hayden Planetarium and Public Intellectual
   Doctor of Pedagogy

   Allen E. Goodman, President and CEO, Institute for International Education
   Doctor of Humane Letters

Moved by Prof. Karen Kaplowitz and seconded by Trustee Mayra Linares-Garcia, and following discussion, items I.B.4 through I.B.6 were unanimously approved for submission to the Board.
7. CUNY School of Medicine – Establishment of the Department of Molecular, Cellular and Biomedical Science and the Closing of the Department of Pathobiology and the Department of Physiology, Pharmacology and Neuroscience. Moved by Prof. Karen Kaplowitz and seconded by Trustee Charles Shorter, and following discussion, this item was unanimously approved for submission to the Board.

The meeting was adjourned at 4:34 p.m.