The meeting was called to order by Committee Chair Jill O’Donnell-Tormey at 5:02 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 9, 2018. Moved by Committee Chair O’Donnell-Tormey and seconded by Trustee Henry Berger, the minutes were approved as submitted. Mr. Farbod Moghadam abstained.

B. POLICY CALENDAR

1. LaGuardia Community College – AS in Music Performance. Moved by Prof. Martin Burke and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

2. CUNY School of Public Health and Health Policy – MS in Global and Migrant Health Policy. Moved by Trustee Berger and seconded by Trustee Mayra Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

3. CUNY School of Public Health and Health Policy – MS in Population Health Informatics. Moved by Trustee Berger and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

Committee Chair O’Donnell-Tormey moved to adjourned the meeting. The motion was seconded by Trustee Linares-Garcia and the meeting was adjourned at 5:29 p.m.