Committee Chair Wellington Z. Chen started the meeting at 5:17 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 APRIL 6, 2017. Moved by Trustee Charles Shorter and seconded by Prof. Karen Kaplowitz, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. The Graduate School and University Center – MA in Digital Humanities and MS in Data Analysis and Visualization. Moved by Prof. Kaplowitz and seconded by Trustee Shorter, and following discussion, this item was unanimously approved for submission to the Board.

2. The Graduate School and University Center – MA in International Migration Studies. Moved by Prof. Kaplowitz and seconded by Trustee Mayra Linares-Garcia, and following discussion, this item was unanimously approved for submission to the Board.

3. The Graduate School and University Center – MS in Data Science.

4. John Jay College – BS in Human Services and Community Justice. Moved by Prof. Kaplowitz and seconded by Ms. Alyssa Desouza, and following discussion, this item was unanimously approved for submission to the Board.

5. City College – MS in Data Science and Engineering.

6. City College – Transfer of Degree Granting Authority for the Ph.D. in Clinical Psychology from the Graduate School and University Center to City College. Moved by Prof. Kaplowitz and seconded by Ms. Desouza, and following discussion, this item was unanimously approved for submission to the Board.

II. INFORMATION ITEM:

1. Medgar Evers College – The Center for Cognitive Development

I. ACTION ITEMS, continued:

B. POLICY CALENDAR, continued

7. Brooklyn College – Establishment of the Feirstein School of Cinema at Brooklyn College as an Academic Department. Moved by Prof. Kaplowitz and seconded by Trustee Linares-Garcia.

8. York College – MS in Clinical Trial Management. Moved by Prof. Kaplowitz and seconded by Trustee Linares-Garcia.
9. School of Professional Studies – BS in Health Services Administration. Moved by Prof. Kaplowitz and seconded by Ms. Desouza.

10. School of Professional Studies – MS in Research Administration and Compliance. Moved by Prof. Kaplowitz and seconded by Trustee Linares-Garcia.


12. Medgar Evers College – Establishment of the School of Education, the Department of Developmental and Special Education, the Department of Multicultural Early Childhood and Elementary Education as well as the closing of the Department of Education. Moved by Prof. Kaplowitz and seconded by Trustee Linares-Garcia.

Following discussion, items I.B.7 through I.B.12 were unanimously approved for submission to the Board.

13. The City University of New York – Revised Advanced Placement Policy. Moved by Prof. Kaplowitz and seconded by Ms. Desouza, and following discussion, this item was unanimously approved for submission to the Board.

14. The City University of New York – International Baccalaureate Transfer Credit Award Policy. Moved by Prof. Kaplowitz and seconded by Ms. Desouza, and following discussion, this item was unanimously approved for submission to the Board.

15. The Graduate School and University Center – Establishment of the CUNY School of Labor and Urban Studies. Moved by Prof. Kaplowitz and seconded by Trustee Shorter, and following discussion, this item was unanimously approved for submission to the Board.

16. The City University of New York – Revised CUNY Research Misconduct Policy. Moved by Prof. Kaplowitz and seconded by Ms. Desouza, and following discussion, this item was unanimously approved for submission to the Board.

Upon motion duly made by Committee Chair Chen and seconded by Prof. Kaplowitz, the meeting was adjourned at 6:15 p.m.