Committee Chair Jill O’Donnell-Tormey started the meeting at 4:02 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 JUNE 7, 2017. Moved by Faculty Member Martin Burke and seconded by Student Member Fernando Araujo, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Borough of Manhattan Community College - AS in Financial Management. Presented by Executive Vice Chancellor and University Provost Vita Rabinowitz. Moved by Committee Vice Chair Fernando Ferrer and seconded by Trustee Henry Berger, and following discussion, the item was unanimously approved for submission to the Board.

2. Borough of Manhattan Community College - AS in Digital Marketing. Presented by EVC&UP Vita Rabinowitz. Moved by Trustee Henry Berger and seconded by Trustee Charles Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. Bronx Community College – AAS in Cybersecurity and Networking. Presented by EVC&UP Vita Rabinowitz. Moved by Committee Vice Chair Fernando Ferrer and seconded by Trustee Henry Berger, and following discussion, the item was unanimously approved for submission to the Board.

4. The Graduate School and University Center - Master of Science in Quantitative Methods in the Social Sciences. Presented by EVC&UP Vita Rabinowitz. Moved by Trustee Henry Berger and seconded by Committee Vice Chair Fernando Ferrer, and following discussion, the item was unanimously approved for submission to the Board.

5. The Graduate School and University Center – Master of Science in Cognitive Neuroscience. Presented by EVC&UP Vita Rabinowitz. Moved by Trustee Henry Berger and seconded by Student Member Fernando Araujo, and following discussion, the item was unanimously approved for submission to the Board.

6. Hunter College – Honorary Degree.
   Mark Sinclair (Vin Diesel) – Actor, screenwriter
   Doctor of Humane Letters

   Presented by EVC&UP Vita Rabinowitz. Moved by Trustee Charles Shorter and seconded by Committee Vice Chair Fernando Ferrer, and following discussion, the item was unanimously approved for submission to the Board.
7. The City University of New York – Revised Research Misconduct Policy, Presented by EVC&UP Vita Rabinowitz. Moved by Trustee Charles Shorter and seconded by Trustee Henry Berger, and following discussion, the item was unanimously approved for submission to the Board.

The meeting was adjourned at 4:42 p.m.