Committee Chair Jill O'Donnell-Tormey called the meeting to order 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 OCTOBER 2, 2017. Moved by Trustee Henry Berger and seconded by Trustee Charles Shorter, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. York College - MS in Nursing Education. Moved by Trustee Berger and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

2. Medgar Evers College - AA in African Diaspora Literature. Moved by Trustee Berger and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. Queens College - Honorary Degree.
   Alan Schoenfeld '68 - Doctor of Science

   Moved by Committee Vice Chair Fernando Ferrer and seconded by Prof. Martin Burke, and following discussion, the item was unanimously approved for submission to the Board.

Committee Chair O'Donnell-Tormey moved to adjourn the meeting. The motion was seconded by Trustee Fernando Ferrer and the meeting was adjourned at 4:21 p.m.