The meeting was called to order by Committee Chair Jill O’Donnell-Tormey at 6:22 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 APRIL 15, 2019. Moved by Committee Chair O’Donnell-Tormey and seconded by Trustee Mayra Linares-Garcia, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Kingsborough Community College – Establishment of the Department of Allied Health, Mental Health and Human Services. Moved by Trustee Henry Berger and seconded by Prof. Martin Burke, and following discussion, the item was unanimously approved for submission to the Board.

2. New York City College of Technology – Closing of the Department of Vision Care Technology. Moved by Trustee Linares-Garcia and seconded by Prof. Burke, and following discussion, the item was unanimously approved for submission to the Board.

3. New York City College of Technology – Establishment of the Department of Health Sciences. Moved by Trustee Berger and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

4. CUNY Graduate School and University Center – MS in Nanoscience. Moved by Trustee Berger and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

5. CUNY Office of Academic Affairs - Approval of the CAPPR Report. 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 Berger and the meeting was adjourned at 6:35 p.m.