BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH
AT ITS APRIL 15, 2019 MEETING

DISPOSITION

The meeting was called to order by Committee Chair Jill O'Donnell-Tormey at 5:55 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 FEBRUARY 25, 2019. Moved by Committee Chair O'Donnell-Tormey and seconded by Trustee Henry Berger, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

4. City College - Resolution to Award an Honorary Doctor of Humane Letters to John Robert Lewis at the College's Commencement.
5. City College - Resolution to Award an Honorary Doctor of Science to Edward S. Plotkin '53 at the College's Commencement.
6. Lehman College - Resolution to Award an Honorary Doctor of Humane Letters to Ivan G. Seidenberg '72 at the College's Commencement.
7. Lehman College - Resolution to Award an Honorary Doctor of Humane Letters to Dr. Mildred Garcia (NYCCT '71, BAR '74) at the College's Commencement.
8. Lehman College - Resolution to Award an Honorary Doctor of Fine Arts to Whitfield Lovell at the College's Commencement.
9. Baruch College - Resolution to Award an Honorary Doctor of Laws to Max Berger (CCNY '68) at the College's Commencement.
10. Baruch College - Resolution to Award an Honorary Doctor of Letters to President Danilo Medina Sánchez at the College's Commencement.
11. Brooklyn College - Resolution to Award an Honorary Doctor of Humane Letters to Tarana Burke at the College's Commencement.
12. CUNY School of Public Health and Health Policy - Resolution to Award an Honorary Doctor of Science to Dr. David Nabarro at the School's Commencement.
13. CUNY Graduate School and University Center - Resolution to Award an Honorary Doctor of Humane Letters to Luis Miranda, Jr. at the School's Commencement.
14. CUNY Graduate School and University Center - Resolution to Award an Honorary Doctor of Humane Letters to Roxane Gay at the College's Commencement.
15. Macaulay Honors College - Resolution to Award an Honorary Doctor of Humane Letters to Asif Hakim Mandviwala (Asif Mandvi) at the College's Commencement.
16. The College of Staten Island - Resolution to Award an Honorary Doctor of Humane Letters, to Jane Kurtin at the College's Commencement.
17. Queens College - Resolution to Award an Honorary Doctor of Humane Letters to Dina Perry '67, '71 at the College's Commencement.
18. Queens College - Resolution to Award an Honorary Doctor of Humane Letters to Reri Grist '54 at the College's Commencement.
19. Queens College - Resolution to Award an Honorary Doctor of Humane Letters to Dr. Miriam Rafaelovich (BC '75) at the College's Commencement.
20. The City University of New York - Resolution to Award an Honorary Doctor of Humane Letters to Matthew Higgins '98 at Queens College's Commencement.
21. John Jay College - Resolution to Award an Honorary Doctor of Laws to the Honorable Loretta Lynch at the College's Commencement.
22. John Jay College - Resolution to Award an Honorary Doctor of Laws to the Honorable Alex Calabrese at the College's Commencement.
24. **CUNY School of Law - Resolution to Award an Honorary Doctor of Laws to Martha S. Jones (HC '83, Law '87) at the School's Commencement.**

Moved by Committee Chair O'Donnell-Tormey and seconded by Trustee Berger, and following discussion, items I.B.4 through I.B.11 and I.B.13 through I.B.24 were unanimously approved for submission to the Board.

12. **Medgar Evers College - Resolution to Award an Honorary Doctor of Humane Letters to Alfred Sharpton, Jr. at the College's Commencement.** Moved by Trustee Berger and seconded by Trustee Charles Shorter, and following discussion, Committee Chair O'Donnell-Tormey asked for a roll call vote with members casting their votes as follows:

Committee Chair Jill O'Donnell-Tormey - Abstained

Committee Vice Chair Charles A. Shorter - AYE

Trustee Henry T. Berger - AYE

Prof. Martin Burke (faculty member) - AYE

Mr. Farbod Moghadam (student member) – AYE

Chairperson William C. Thompson, Jr. (ex-officio) – AYE

Vice Chairperson Barry F. Schwartz (ex-officio) - AYE

The item was approved for submission to the Board. Trustee Mayra Linares-Garcia was absent and excused.

25. **CUNY Office of Academic Affairs - Approval of the CAPP Report.** Moved by Committee Trustee Berger and seconded by Committee Chair O'Donnell-Tormey, and following discussion, the item was unanimously approved for submission to the Board.

1. **New York City College of Technology - BS in Data Science.** Moved by Committee Chair O'Donnell-Tormey and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

2. **LaGuardia Community College - AS in Physical Sciences.** Moved by Prof. Martin Burke and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

3. **City College - BS in Science Learning & Public Engagement.** Moved by Trustee Berger and seconded by Mr. Farbod Moghadam, 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 6:13 p.m.