The meeting was called to order at 5:05 p.m. The agenda Items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 1, 2010. The minutes were approved as submitted.

   B. POLICY CALENDAR

      1. The City University of New York – Application to Establish the New Community College. Following discussion the item was approved for submission to the Board.

      2. The City University of New York – Application to Register the First Eight Programs of the New Community College:
         a. Associate in Arts in Business Administration
         b. Associate in Applied Science in Energy Services Management
         c. Associate in Science in Environmental Science
         d. Associate in Applied Science in Health Information Technology
         e. Associate in Arts in Human Services
         f. Associate in Applied Science in Information Technology
         g. Associate in Arts in Liberal Arts & Sciences
         h. Associate in Arts in Urban Sciences

         Following discussion the item was approved for submission to the Board.

      3. Kingsborough Community College/John Jay College of Criminal Justice – Dual/Joint AS/BS in Science for Forensics/Forensic Science. Following discussion the item was approved for submission to the Board.

      4. Medgar Evers College – Abolition of the Department of Associate Degree Nursing and Practical Nursing and of the department of Bachelor’s Degree Nursing, and the Establishment of the Department of Nursing. Following discussion the item was approved for submission to the Board.

      5. Hunter College – Doctorate of Nursing Practice. Following discussion the item was approved for submission to the Board.

      6. Graduate School and University Center/School of Professional Studies – Bachelor of Arts in Sociology.

      7. Graduate School and University Center/School of Professional Studies – Bachelor of Science in Health Information Management.

         Following discussion items I.B.6 and I.B.7 were approved for submission to the Board.
II. INFORMATION ITEMS:

A. Executive Vice Chancellor and University Provost’s Report.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:42 p.m.