

BOARD OF HIGHER EDUCATION
535 East Eightieth Street
New York, New York 10021

SUMMARY OF ACTION TAKEN AT THE MEETING
OF
THE BOARD OF HIGHER EDUCATION HELD - NOV. 22, 1976

Cal. No.

D I S P O S I T I O N

The Chairperson called the meeting to order at 5:30 P.M.

- 1 CHANCELLOR'S REPORT: The resolution was moved and seconded.

At this point the Board heard Mr. Arnold Cantor, the Executive Director of the Professional Staff Congress, who spoke on the widespread appointment of adjuncts throughout the University system.

Resolution adopted, approving the Chancellor's Report, as amended, as follows:

- (a) Item D.5. Central Office - Appointment (Annual Salary Basis): Amended to indicate that appointment of John Van Buren Sullivan requires a waiver of the bylaws.
- (b) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated.

- 2 APPROVAL OF MINUTES: Resolution adopted.

- 3 COMMITTEE ON ACADEMIC AFFAIRS

- A. Baruch College-Cornell University - M.S. in Industrial and Labor Relations: In introducing this item, Dr. Goldin made the following statement for the record:

This is one of the two proposals on the Calendar which represent additional steps in the development of collaborative educational efforts between City University and the public and independent educational sectors. Such consortium arrangements, involving components of this University and other institutions in cooperative educational endeavors, will serve to strengthen and enrich the intellectual life of each sector, augment their educational opportunities, and achieve economies both fiscal and educational.

Resolution adopted.

-  B. Graduate School and University Center - Institute for the Study of Women and Sex Roles: Resolution adopted.

Dr. Goldin asked to be recorded as voting No.

- C. Hostos Community College - Discontinuance of A.A.S. Program in Nursing: Resolution adopted.
- D. Brooklyn College-Brooklyn Law School - M.A. Program in Political Science: Resolution adopted.

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CALENDAR

NOVEMBER 22, 1976

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for November 22, 1976 (including Addendum Items) be approved.

EXPLANATION: The Chancellor's Report consists of those resolutions and actions of a non-policy nature which require approval by the Board of Higher Education.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Higher Education on October 25, 1976 be approved as circulated.

NO. 3. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be adopted:

A. BARUCH COLLEGE-CORNELL UNIVERSITY - M.S. IN INDUSTRIAL AND LABOR RELATIONS:

RESOLVED, That the program in Industrial Labor Relations leading to the M.S. degree, to be offered by Baruch College in cooperation with the New York State School of Industrial and Labor Relations at Cornell University, be approved, effective September 1977, subject to financial ability.

EXPLANATION: The need for a comprehensive Master's program in Industrial Labor Relations has been identified by management and professional personnel in the public and private sectors; graduates of the Labor College (an undergraduate program sponsored by SUNY and Cornell); and by many others employed by unions, commerce and industry in the metropolitan area.

The program, developed by a joint Baruch-Cornell Committee, will offer two fields of concentration: collective bargaining (including mediation, arbitration, fact finding, labor law, and labor union history and administration) and personnel and manpower studies. The program will consist of a total of 12 courses or 36 credits plus a thesis or approved alternative research project.

A joint committee selected from the graduate faculties of Baruch and Cornell will be responsible for the academic surveillance of the program, selection of students, and approval of degree candidates. It is anticipated that about 40 students will enroll in the program each year. Tuition and fees paid by students enrolled in a section taught by Cornell University faculty will be charged for at the prevailing Cornell University rates and these monies will be received by Cornell University. At the same time, tuition and fees paid by students enrolled in sections taught by Baruch College faculty will be retained by City University in the usual way. The program does not require additional facilities or faculty. Any costs incurred by Baruch will be absorbed by the college within its regular operating budget.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER - INSTITUTE FOR THE STUDY OF WOMEN AND SEX ROLES:

RESOLVED, That the Institute for the Study of Women and Sex Roles be established at the CUNY Graduate School and University Center, subject to the receipt of outside funding to cover all costs of the Institute.

EXPLANATION: The purpose of the Institute is to promote the scholarly study of women and sex roles; to encourage and coordinate on a university-wide basis graduate and undergraduate courses related to this field; to develop, encourage and/or sponsor research projects in the study of women and sex roles; and to develop and sponsor programs in community education on topics related to women and sex roles. No institution currently exists in the metropolitan area to fulfill these functions. The Institute will establish a mechanism for seeking outside funds. It will not offer courses, give degrees, or require any new tax levy funding.