

File
Univ. Comm.

The City University of New York

Graduate Center: 33 West 42 Street, New York, N. Y. 10036

790-4558



December 20, 1972

Memorandum

To: Vice Chancellor Timothy Healy
President William Birenbaum
President Joseph Murphy
Professor Thomas Borgese
Professor Julio Hernandez-Miyares
Professor Violet Katz
Professor Mark G. Miksic
Professor Michael Rutenberg
Mr. Melva Bailey
Mr. Vincent Massaro
Mr. John Metcalfe
Mr. Bruce Ricklin
Mr. Paul Rotella

From: Mary Jane Kingkade
Dean for University and Special Programs

-MSK

Subject: University Committee - CUNY Baccalaureate Program

The first meeting of the University Committee - CUNY Baccalaureate Program will be held on Thursday, January 4, 1973 at 7 P. M. in room 1401 of the Graduate School and University Center, 33 West 42 Street, New York, New York. It is very important that the Committee meet before the end of the current semester, and I hope you will make every effort to attend. I enclose a copy of the tentative agenda for your consideration.

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Enclosure

University Committee - CUNY Baccalaureate Program

Agenda - January 4, 1973

1. Election of officers: Chairman, recording secretary
2. Candidates for graduation
3. Report on the formal evaluation of the CUNY Baccalaureate Program
4. Report on applications and acceptances, Spring, 1973
5. Classroom credits for the baccalaureate degree
6. Report on special payment for members of faculty committees
7. Report on central record keeping and registration
8. Report on the sponsorship of new programs
 - a. Mobilization for Student Health Services
Department of Health, Education, and Welfare
New York City Urban Corps
CUNY Baccalaureate Program
 - b. Aero-Space Management - York College -
CUNY Baccalaureate Program
9. Cooperation between Empire State College and CUNY Baccalaureate Program
10. New business