

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10021**

**CALENDAR**

**OCTOBER 25, 2004**

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for October 25, 2004 (including Addendum and Errata Items) be approved:

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for October 25, 2004 (including Addendum and Errata Items) be approved:

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

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting of September 27, 2004 be approved.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following items be approved:

**A. HUNTER COLLEGE – M.S. IN ACCOUNTING:**

RESOLVED, That the program in Accounting leading to the award of the M.S. at Hunter College be approved, effective January 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students interested in careers in accounting with the professional preparation necessary for success in the workplace as well as the opportunity to meet the new 150-semester hour requirement for admission to the uniform CPA Examination in New York State that has been adopted by the New York State Board of Regents. The program also complies with the new minimum requirement of 150 college level semester hours adopted by the American Institute of Certified Public Accountants (AICPA). The new AICPA requirement effectively excludes persons with fewer than 150 semester hours from becoming partners in accounting firms. Both the Securities and Exchange Commission and the Private Companies' Practice Section of the AICPA statements on performance standards require that all CPA partners in member firms must be AICPA members. The proposed M.S. program conforms to the AICPA standards and to Regulation 52.13 of the Commissioner of Education of New York State.

**B. HOSTOS COMMUNITY COLLEGE AND THE CITY COLLEGE OF NEW YORK – A.S./B.E. IN CIVIL ENGINEERING SCIENCE AND CIVIL ENGINEERING:**

RESOLVED, That the dual/joint program in Civil Engineering Science and Civil Engineering leading to the A.S. degree at Hostos Community College and the B.E. at City College of New York be approved, effective January 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed dual/joint program is to offer increased opportunities for students from groups that have traditionally been underrepresented in the sciences and engineering to enter the profession of Civil Engineering. The A.S. curriculum to be offered at Hostos Community College has been designed to meet the

licensure guidelines of the Accrediting Board for Engineering and Technology (ABET) and will provide students with the same course of study as the first two years of the licensure qualifying B.E. program at City College. Upon successful completion of the A.S., students will enter the upper division of the program in Civil Engineering at City College.

Civil Engineering Science students will enroll in existing science, mathematics, and general education courses at Hostos, which are already offered at the College. Students will take the two lower division engineering courses at CCNY; when there is sufficient enrollment, these classes will be offered on the Hostos campus. The collegial nature of the program will facilitate the transition to the professional phase of study.

**C. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN SURGICAL TECHNOLOGY:**

RESOLVED, That the program in Surgical Technology leading to the A.A.S. degree at Kingsborough Community College be approved, effective January, 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare graduates for careers as certified surgical technologists (CST). The surgical technologist assists in patient care and related services in the operating room by performing tasks that help ensure safe surgical procedures. Working alongside surgeons, registered nurses, and anesthesiologists, surgical technologists perform such duties as preparing the sterile setup for surgical procedures and providing instruments during surgery. Although hospitals provide training for entry-level positions in this field, surgical technologists trained in this setting are ineligible for employment at other institutions. Certification is a virtual requirement for career mobility and advancement. In order to qualify for the CST credential, a technologist must graduate from an accredited program. The proposed program has been developed in accordance with the guidelines of the Accreditation Review Committee of Education in Surgical Technology of the Commission on Accreditation of Allied Health Education Programs (CAAHEP), and the College plans to seek CAAHEP accreditation.

**NO. 5. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following item be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON THE SUBMISSION OF FRAUDULENT DOCUMENTS IN SUPPORT OF AN APPLICATION FOR ADMISSION:**

The submission of documents in support of applications for admission such as transcripts, diplomas, test scores, references, or the applications themselves, that are forged, fraudulent, altered from the original, obtained under false pretenses, or otherwise deceptive (collectively referred to as fraudulent documents) is prohibited by The City University of New York (CUNY) and may be punishable by: a bar on applying for admission, suspension, and expulsion. The term applications for admission includes transfer applications.

PROCEDURES FOR IMPOSITION OF SANCTIONS

I. Pre-Enrollment

Whenever an applicant for admission to any college of CUNY submits, as part of an admission application, a document that is found to be fraudulent before an admission decision is made or before the applicant has enrolled, the applicant shall be barred from enrolling in any college of CUNY the year of the application and for a period of five years after the year of the application that contained the fraudulent material. If done a second time, there shall be a lifetime ban on admission to any college of CUNY. In the event of the submission of fraudulent documents, CUNY will notify the applicant in writing of this prohibited act and the penalty, and advise the applicant of the opportunity to appeal the decision in writing to the Vice Chancellor for Student Development and Enrollment Management. The applicant may then submit a written statement and evidence demonstrating that the document is not fraudulent or advancing some other defense. The Vice Chancellor may reduce or withdraw the penalty, if he or she finds the document to be authentic, that the submission of the document was not the fault of the applicant, or otherwise deems it appropriate.

## II. Post-Enrollment

If, after a student has completed registration or begun classes in a CUNY college, it is found that the student had submitted a fraudulent document in support of an application for admission, the student shall be suspended from CUNY for five years. A second offense shall result in expulsion. The suspension or expulsion shall apply to all colleges of CUNY. The accused student shall be notified of such suspension or expulsion in writing and shall be entitled to appeal within 30 days of receiving notification and request a hearing pursuant to Article XV of the CUNY Bylaws, at which the college faculty-student disciplinary committee shall determine the facts, based upon which the disciplinary committee may, if persuaded that the document is authentic or that another defense is demonstrated, withdraw or a reduce the penalty. The penalty shall not take effect until after the period to appeal has expired or upon the completion of the hearing. An adverse decision of the disciplinary committee shall be appealable by the accused student to the college president and a Board committee pursuant to Article XV of the CUNY Bylaws.

## III. Post-Graduation

If, after a student has graduated it is found that the graduate submitted a fraudulent document in support of an application for admission, then he or she shall be notified in writing. The accused graduate shall be entitled to a hearing pursuant to Article XV of the CUNY Bylaws, at which the college faculty-student disciplinary committee shall determine the facts, based upon which the disciplinary committee may make a decision to impose a penalty of suspension from CUNY for five years, and may also recommend the revocation of the degree or certificate that had been awarded to the student. A second offense shall result in expulsion. The suspension or expulsion shall apply to all colleges of CUNY. An adverse decision of the disciplinary committee imposing a suspension or expulsion shall be appealable to the college president and a Board committee pursuant to Article XV of the Bylaws. In the event the disciplinary committee recommends the revocation of a degree or certificate, the degree or certificate shall be revoked upon approval by the Board of Trustees after considering the recommendation of the faculty of the college.

## IV. NOTIFICATION TO THE VICE CHANCELLOR

The Vice Chancellor for Student Development and Enrollment Management shall be notified of all bars from applying for admission, suspensions, and expulsions under this policy and shall implement them on a University-wide basis.

## V. DISSEMINATION

CUNY officials shall publicize this policy and its penalties. Where appropriate, CUNY officials shall share the decisions, findings and supporting evidence on specific cases with civil and criminal authorities.

EXPLANATION: With increasing frequency, officials of CUNY and its constituent campuses are receiving fraudulent applications for admission and fraudulent documents in support of applications for admission. The fraudulent documents include transcripts, diplomas, test scores and references. Typically, the registrars, admissions officers or other officials contact the issuing institution to confirm whether or not the document is proper and authentic. In the past, if CUNY confirmed that the document was fraudulent, the applicant has been barred from admission to any CUNY college for one year. The University Council of Admissions Officers and Registrars has recommended more severe penalties, including a lifetime ban, in light of the increasing frequency and seriousness of infractions and the importance of academic integrity. The University wishes to clarify the process for dealing with submission of fraudulent documents and to ensure that applicants and students understand the seriousness of submitting fraudulent documents and the potential consequences.

**NO. 6. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

**COLLEGES**

**DEGREES**

**HUNTER COLLEGE**

Carol Bellamy

Doctor of Laws

Ann Richards

Doctor of Humane Letters

Martina Navratilova

Doctor of Humane Letters

Bill Moyers

Doctor of Humane Letters

Judith Davidson Moyers

Doctor of Humane Letters

(To be awarded at either the January 19, 2005 Winter Commencement or the June 8, 2005 Spring Commencement, subject to the candidates' availability)

**JOHN JAY COLLEGE OF CRIMINAL JUSTICE**

Stephen B. Bright

Doctor of Laws

Paul Farmer

Doctor of Humane Letters

Baltasar Garzon

Doctor of Laws

Aryeh Neier

Doctor of Humane Letters

Joan Wallach Scott

Doctor of Humane Letters

(To be awarded at the June 2005 Commencement)

**MEDGAR EVERS COLLEGE**

Jim Harding

Doctor of Humane Letters

Rachel Robinson

Doctor of Humane Letters

James K. Clifton

Doctor of Humane Letters

(To be awarded at the December 1, 2004 Convocation Ceremony)