DEGREES

President Boylan presented the recommendations of the Faculty of Brooklyn College, concerning the award of degrees, as of February 1, 1937 to 435 candidates -- 183 men and 252 women. The recommendations of the Faculty were considered and appropriate resolutions adopted.

(Resolutions and lists covering above, are attached hereto)

STUDENT ACTIVITIES

Professors Whyte and Coulton, chairman and secretary, respectively, of the Faculty Committee on Student Activities in Brooklyn College appeared before the Administrative Committee to report on the matter of student activities and their control and supervision. It was regularly moved, seconded and carried that a sufficient number of copies of their report be prepared for distribution at a later date.

Dr. Boylan presented to the committee a letter dated November 17, 1936, from Professor Thomas E. Coulton, secretary of the Faculty Committee on Student Activities, approving of the principle of a compulsory activities fee of 50¢ or less per term under student administration, and reporting the result of a referendum conducted by the Student Council of Brooklyn College on the proposition of said compulsory activities fee.

After discussion, on motion duly made and seconded, the following was adopted:

RESOLVED, That the Administrative Committee of Brooklyn College advise the Faculty Committee on Student Activities that there is no provision in law for the levy of any student activity fee by the Board of Higher Education and that any such fee if imposed by the students themselves, must be a voluntary payment by the individual student.

W.P.A. FUNDS AVAILABLE FOR LANDSCAPING

Dr. Boylan reported that he had been informed that Mr. Hamilton Shields, Director of the W.P.A. in the New York City district, had forwarded to Washington, D.C. a request for approximately $1,500,000 to be used for the purpose of landscaping public projects other than City park projects; that in making a survey, Mr. Shields had considered the needs of the three city colleges. President Boylan recommended that Brooklyn College avail itself of the opportunity of securing part of these funds for landscaping the grounds of new Brooklyn College.

After discussion, Dr. Boylan was directed to write to Mr. Hamilton Shields for information concerning the foregoing project.

On motion, the meeting was adjourned at 6:05 p.m.

ARTHUR M. HOWE
Chairman