

## Agenda

### Academic Senate Meeting

**Date: Tuesday, December 10, 2013**

**Time: 3:10 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the November 12, 2013 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
  - . click here on [Board of Trustees](#) for current communications
- IV. Communications from:
  - . President Diane B. Call – (Attachment B)
  - . Senate Steering Committee Report – (Attachment C)
  - . University Faculty Senate Minutes, UFS Plenary of October 22 , 2013 (Attachment D)
    - <http://www.cunyufs.org/> (for current communications)
    - For policies adopted by the Board of Trustees

Click on  
[http://policy.cuny.edu/manual\\_of\\_general\\_policy/#Navigation\\_Location](http://policy.cuny.edu/manual_of_general_policy/#Navigation_Location)
- V. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Curriculum (Attachment E)
- VI. Old Business
- VII. New Business