Agenda
Academic Senate Meeting
Date: Tuesday, May 13, 2014
Time: 3:10 p.m.
Location: Room M-136

I.   Attendance

II.   Consideration of minutes of the April 8, 2014 meeting (Attachment A1) and voting results (Attachment A2)

III. Communications from the Board of Trustees or any of its Committees
          Policies adopted by the Board of Trustees Click on
          http://policy.cuny.edu/manual_of_general_policy/#Navigation_Location

IV.   Communications from:
          a)   President Diane B. Call – (Attachment B)
          b)   Senate Steering Committee Report – (Attachment C)
          c)   University Faculty Senate Minutes,
          d)   UFS Plenary of April 1, 2014 (Attachment D)
                http://www.cunyufs.org/   (for current communications)

V. ELECTIONS
     a.) Elections of members of the Steering Committee- **ELECTION**
     b.) Election of Parliamentarian— **ELECTION**
     c.) Election of Senate Technology Officer— **ELECTION**
     d.) Election of Members of Committee on Committees—**ELECTION**

VI. a.) List of potential graduates for May 31, 2014 (for information only) (Attachment E-1)
      b.) List of potential graduates for August, 2014 (for information only) (Attachment E-2)

V.   Monthly Reports of Standing Committees of the Academic Senate

a)   Committee on Awards and Scholarships-(Attachment F)
b)   Committee on Committees –(Attachment G)
d)   Committee on Course and Standing-(Attachment H)-- **RESOLUTION**
b)   Committee on Curriculum-(Attachment I) – **RESOLUTION**

VI.   Old Business

VII. New Business