

AGENDA

Academic Senate Meeting
Date: Tuesday March 10, 2015
Time: 3:10 p.m.
Location: Room M-136

- I. Attendance
- II. Consideration of the minutes from the February 10, 2015 meeting (Attachment A)
- 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/
- IV. Communications from:
 - President Diane B. Call (Attachment B)
 - Senate Steering Committee Report (Attachment C)
 - University Faculty Senate <http://www.cunyufs.org/>
 - UFS Plenary of February 10, 2015 (Attachment D)
- V. Monthly Reports of Academic Senate Standing and Special Committees
 - Committee on Committees (Attachment E)
 - Committee on Curriculum—RESOLUTION (Attachment F)
- VI. Old Business
- VII. New Business
 - Statement of support for full funding of CUNY—RESOLUTION (Attachment G)
 - Committee on Awards and Scholarships memo: Business Society Renamed (Attachment H)
 - Report from Administrative Task Force on Assessment

*Joel Kuszai, Secretary
Academic Senate Steering Committee*