

Agenda
Academic Senate Meeting
Date: Tuesday, March 8, 2016
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from February 16, 2016 meeting (Attachment A)

III. Communications from the Board of Trustees or any of its Committees

<http://www2.cuny.edu/about/trustees/>

IV. Communications from:

- President Diane B. Call (Attachment B)
- Senate Steering Committee Report (Attachment C)

V. Monthly Reports of the Committees of the Academic Senate

- Committee on Committees – Monthly Report for February 2016 (Attachment D)
- Committee on Curriculum – Monthly Report for February 2016 (Attachment E) — (RESOLUTION) and Special Report: “RESOLUTION on the MERGER of the faculty and existing programs of the Department of Academic Literacy with the English Department” (Attachment F) — (RESOLUTION)

VII. Old Business

VIII. New Business

- Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity: Report and Recommendations, March, 2016 (Attachment G) — (RESOLUTION)
- Report from General Education Assessment Task Force

Joel Kuszai, Secretary
Academic Senate Steering Committee