## Agenda Academic Senate Meeting Date: Tuesday, February 14, 2017

Time: 3:10 p.m. Location: Room M-136

- I. Attendance
- II. Consideration of the minutes from December 13, 2016 meeting (Attachment A)
- III. Communications from:
  - CUNY Board of Trustees (<a href="http://www2.cuny.edu/about/trustees/">http://www2.cuny.edu/about/trustees/</a>)
  - President Diane B. Call (Attachment B)
  - Senate Steering Committee Report (Attachment C)
- IV. Monthly Reports of the Committees of the Academic Senate
  - Committee on Committees Monthly Report for December 2016 and January 2017 (Attachment D)
  - Committee on Curriculum Monthly Report for February 2016 (Attachment E) RESOLUTION
- VI. Old Business
- VII. New Business
  - QCC Mission Statement (revision) (Attachment F)—RESOLUTION
  - Report from the General Education Assessment Task Force
  - Report of the Committee on Food Insecurity for February 2017 (Attachment G)

Joel Kuszai, Secretary Academic Senate Steering Committee