

Agenda
Academic Senate Meeting
Date: Tuesday, September 13, 2016
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from May 10, 2016 meeting (Attachment A)

III. Communications from:

- CUNY Board of Trustees (<http://www2.cuny.edu/about/trustees/>)
- President Diane B. Call (Attachment B)
- Senate Steering Committee Report (Attachment C)

IV. List of Graduates June 3, 2016 (Attachment D)

VI. Annual Reports of the Committees of the Academic Senate

- Academic Development/Elective Academic Programs (Attachment E)
- Admissions (Attachment F)
- Assessment and Institutional Effectiveness (Attachment G)
- Bylaws (Attachment H)
- Computer Resources (Attachment I)
- Course & Standing (Attachment J)
- Cultural and Archival Resources (Attachment K)
- Curriculum (Attachment L)
- eLearning (Attachment M)
- Environment, Quality of Life, and Disability Issues (Attachment N)
- Library (Attachment O)
- Pre-College, Workforce Development and Continuing Education (Attachment P)
- Publications (Attachment Q)
- Student Activities (Attachment R)
- Vendor Services (Attachment S)
- WID WAC (Attachment T)
- Senate Technology Officer Annual Report (Attachment U)

V. Monthly Reports of the Committees of the Academic Senate

- Committee on Committees – Monthly Report for September 2016 (Attachment W)
- Committee on Curriculum – Monthly Report for May 2016 (Attachment X) — RESOLUTION

VII. Old Business

VIII. New Business

- Monthly Report of the Committee on Food Insecurity, September 2016 (Attachment Y)

Joel Kuszai, Secretary
Academic Senate Steering Committee