

**Agenda**  
**Academic Senate Meeting**  
**Date: Tuesday, December 8, 2015**  
**Time: 3:10 p.m.**  
**Location: Room M-136**

I. Attendance

II. Consideration of the minutes from November 10, 2015 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. Annual Reports of the Committees of the Academic Senate  
▪ Committee on WID/WAC – Annual Report 2015 (Attachment D)

VI. Monthly Reports of the Committees of the Academic Senate  
▪ Committee on Committees – November 2015 report (Attachment E)  
▪ Committee on Course and Standing – RESOLUTION (Attachment F)  
▪ Committee on Curriculum – November 2015 report – RESOLUTION (Attachment G)

VII. Old Business

VIII. New Business

- Letter to Governor Cuomo on MOE funding — RESOLUTION (Attachment H)
- Food Pantry — RESOLUTION (Attachment I)
- Report from General Education Assessment Task Force

Joel Kuszai, Secretary  
Academic Senate Steering Committee