

Agenda
Academic Senate Meeting
Date: Tuesday, February 11, 2014
Time: 3:10 p.m.
Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the December 10, 2013 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
 - . click here on [Board of Trustees](#) for current communications
- IV. Communications from:
 - . President Diane B. Call – (Attachment B)
 - . Senate Steering Committee Report – (Attachment C)
 - Resolution on Legislative Interference with Academic Institutions-**RESOLUTION**
 - Resolution on QCC-DOE Early College High School Program (B-Tech) -**RESOLUTION**
 - . University Faculty Senate Minutes, UFS Plenary of December 10 , 2013 (Attachment D)
 - <http://www.cunyufs.org/> (for current communications)
 - For policies adopted by the Board of Trustees

Click on
http://policy.cuny.edu/manual_of_general_policy/#Navigation_Location
- V. List of Graduates for January 2014 (Attachment E)—**RESOLUTION**
- VI. Monthly Reports of Standing Committees of the Academic Senate
 - Committee on Awards and Scholarships (Attachment **F**)
 - Committee on Bylaws re Ceremonial Occasions (Attachment **G**) -**RESOLUTION**
 - Committee on Bylaws re reform of all Committees (Attachment **H**) –**RESOLUTION**
 - Committee on Committees Chairperson Letter of Support for Bylaws Reform of Committee Size-(Attachment I)
 - Committee on Committees –December 2013 (Attachment **J**) -**RESOLUTION**
 - Committee on Curriculum (Attachment **K**) -**RESOLUTION**
- VI. Old Business
- VII. New Business