Agenda

Academic Senate Meeting

Date: Tuesday, October 8, 2013

<u>Time</u>: 3:10 p.m. <u>Location</u>: Room M-136

- I. Attendance
- II. Consideration of minutes of the September 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)
 - University Faculty Senate Minutes, UFS Plenary of September 10, 2013 (Attachment D)
 - http://www.cunyufs.org/
 (for current communications)
 - For policies adopted by the Board of Trustees
 Click on http://www1.cuny.edu/abtcuny/trustees/
- V. Monthly Reports of Standing Committees of the Academic Senate
 - · Committee on Committees –September 2013 (Attachment E)
 - · Committee on Committees October 2103 (Attachment F)
- VI. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Academic Development (Attachment G)
 - Awards and Scholarships (Attachment H)
 - Committee on eLearning -revised(Attachment I)
 - Committee on Environment, Quality of Life and Disability Services (Attachment J)
 - Committee on Vendor Services (Attachment K)
- VII. Old Business

VIII. New Business