

**Agenda**  
**Academic Senate Meeting**  
**Date: Tuesday, April 8, 2014**  
**Time: 3:10 p.m.**  
**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the March 11, 2014 meeting (Attachment A1) and voting results (Attachment A2)
- III. Communications from the Board of Trustees or any of its Committees
- IV. Communications from:
  - a) President Diane B. Call – (Attachment B)
  - b) Senate Steering Committee Report – (Attachment C)
  - c) University Faculty Senate Minutes,
  - d) UFS Plenary of April 1, 2014 (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](http://policy.cuny.edu/manual_of_general_policy/#Navigation_Location)
- V. Monthly Reports of Standing Committees of the Academic Senate
  - a) Committee on Committees –(Attachment E1-E2)--ELECTION
  - b) Committee on Curriculum (Attachment F) –RESOLUTION
- VI. Old Business
- VII. New Business