

**Agenda**  
**Academic Senate Meeting**  
**Date: Tuesday, September 10, 2013**  
**Time: 3:10 p.m.**  
**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the May 14, 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 May 7, 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. List of Graduates for June and August 2013 (Attachment E1 and E2)—**RESOLUTION**
- VI. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Committees (Attachments F,F2)
  - Committee on Curriculum (Attachment G) **RESOLUTION**
- VII. Annual Reports of Academic Senate Standing and Special Committees
  - Committee on Admissions (Attachment H)
  - Committee on Assessment(Attachment I)
  - Committee on Bylaws (Attachment J)
  - Committee on Ceremonial Occasions (Attachment K)
  - Committee on Computer Resources (Attachment L)
  - Committee on Continuing Education ( Attachment M)
  - Committee on Course and Standing (Attachment N)
  - Committee on Committees(Attachment O)
  - Committee on Cultural and Archival Resources (Attachment P)
  - Committee on Curriculum(Attachment Q)
  - Committee on eLearning (Attachment R)
  - Committee on the Library (Attachment S)
  - Committee on Student Activities (Attachment T)
  - Committee on WID WAC (Attachment U)
- VIII. Old Business
- IX. New Business