

Agenda
Academic Senate Meeting
Date: Tuesday, February 16, 2016
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from December 8, 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)
- University Faculty Senate
 - December 1, 2015 (Attachment D)
 - February 2, 2016 (Attachment E)

V. Monthly Reports of the Committees of the Academic Senate

- Committee on Bylaws (Attachment F and G) — (RESOLUTION)
- Committee on Committees – Monthly Report for December 2015 and January 2016 (Attachment H)
- Committee on Curriculum – Monthly Report for December 2015 and January 2016 (Attachment I) with Appendices (Attachment J) — (RESOLUTION)

VII. Old Business

VIII. New Business

- Report from General Education Assessment Task Force

Joel Kuszai, Secretary
Academic Senate Steering Committee