

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

I. Attendance

II. Consideration of the minutes from April 12, 2016 meeting (Attachment A)

III. Communications from:

- CUNY Board of Trustees (<http://www2.cuny.edu/about/trustees/>)
- President Diane B. Call (Attachment B)
- Senate Steering Committee Report (Attachment C)

IV. ELECTIONS

- a.) Elections of members of the Steering Committee - ELECTION
- b.) Election of Parliamentarian - ELECTION
- c.) Election of Senate Technology Officer - ELECTION
- d.) Election of Members of Committee on Committees - ELECTION

V. List of Potential Graduates for June 3, 2016 (Attachment D) — RESOLUTION

VI. Monthly Reports of the Committees of the Academic Senate

- Committee on Committees – Monthly Report for April 2016 (Attachment E)
- Committee on Curriculum – Monthly Report for April 2016 (Attachments F and G) — RESOLUTION
- Committee on Environment, Quality of Life and Disability issues (Attachments H and I)

VII. Old Business

VIII. New Business

- Resolution Affirming Principles of the “Chicago Statement” (Attachment J) — RESOLUTION
- General Education Assessment Task Force Report (Attachment K) — RESOLUTION
- QCC Mission Statement (Attachment L) — RESOLUTION
- Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity Report Update, May 10, 2016 (Attachment M)
- Technology 5-year Plan (Attachments N and O) — RESOLUTION

Joel Kuszai, Secretary
Academic Senate Steering Committee