

**Agenda**  
**Academic Senate Meeting**

**Date: Tuesday, November 12, 2013**

**Time: 3:10 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the October 8, 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 October 22 , 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 (Attachment E)
  - Committee on Curriculum (Attachment F)
- VI. Old Business
- VII. New Business