

Agenda
Academic Senate Meeting
Date: Tuesday, December 13, 2016
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from November 8, 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)
- University Faculty Senate November 29, 2016 Plenary (Attachment D)

IV. Committee on Committees Election

V. Monthly Reports of the Committees of the Academic Senate

- Committee on Committees – Monthly Report for December 2016 (Attachment E)
- Committee on Computer Resources – Spring 2016 Newsletter (Attachment F)
- Committee on Curriculum – Monthly Report for November 2016 (Attachment G) — RESOLUTION
General Education Assessment Task Force Findings and Recommendations (Attachment H) —
RESOLUTION

VI. Old Business

VII. New Business

- CUNY Reading Discipline Council Position Paper (Attachment I)
- Sanctuary Campus Resolution (Attachment J) — RESOLUTION
- Report from the General Education Assessment Task Force
- Report of the Committee on Food Insecurity for November 2016 (Attachment K)

Joel Kuszai, Secretary
Academic Senate Steering Committee