

Agenda
Academic Senate Meeting
Date: Tuesday, May 9, 2017
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from April 4, 2017 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

- Steering Committee — ELECTION
- Parliamentarian — ELECTION
- Senate Technology Officer — ELECTION
- Committee on Committees — ELECTION

V. List of Potential Graduates

- June 2017 (Attachment D) — RESOLUTION
- August 2017 (Attachment E) — RESOLUTION

VI. Monthly Reports of the Committees of the Academic Senate

- Committee on Bylaws—Food Insecurity Committee Resolution (Attachment F) — RESOLUTION
- Committee on Committees – Monthly Report for April 2017 (Attachment G) — ELECTION
- Committee on Curriculum – Monthly Report for April 2017 (Attachment H) — RESOLUTION
- Committee on E-Learning — April 2017 Newsletter (Attachment I)

VII. Old Business

VIII. New Business

- Faculty Executive Committee Water Safety Resolution — RESOLUTION (Attachment J)
- Report from the General Education Assessment Task Force
- Report of the Committee on Food Insecurity for May 2017 (Attachment K)

Joel Kuszai, Secretary
Academic Senate Steering Committee