

**Queensborough Community College Academic Senate Committee on Bylaws  
Meeting**

**Friday, October 28, 2011 at 3:00 PM in A-311**

**Minutes**

**Member Present:** Bryn Mader, Linda Meltzer (Chair), Neera Mohess, Tian Ren (Secretary), Eileen Tittmann, Liza Larios (President's Designee).

**Guest:** Philip Pecorino

**Quorum present:** Yes.

The agenda was approved.

The minutes of October 21<sup>st</sup>, 2011 meeting were approved.

**Bylaws of the Academic Senate Amendment Proposal**

The committee reviewed the clarification received regarding proposed modification on item 2 in Article II Section 4 of the Bylaws of the Academic Senate. A motion was made to accept the proposed change. The motion was seconded and approved by a vote of 5-0. The Bylaws Committee recommended adding the following sentence at the end of item 2 in Article II Section 4 of the Bylaws of the Academic Senate:

**Items requested by a majority of the chairpersons of the academic departments may be considered as an item for the agenda of a regular meeting after those from Senate Standing Committees.**

**CUNY Board of Trustees Bylaws Changes**

Dr. Philip Pecorino provided the members of the committee with background information and further details of the amendments to the CUNY Board of Trustee Bylaws at the meeting. The committee examined the changes with Dr. Pecorino, and would inform the Academic Senate Steering Committee of these changes with comments in its monthly report.

The committee acknowledged upcoming changes in different bylaws. Neera Mohess volunteered to check that Bylaws of the Faculty and Bylaws of the Academic Senate posted on the College's website are up to date.

The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Tian Ren, Secretary  
Bylaws Committee of the Academic Senate