

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda
Academic Senate Meeting

Date: Tuesday, April 17, 2007

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the March 13, 2007 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 Eduardo J. Martí (Attachment B)
 - . Senate Steering Committee Report (Attachment C)
 - . UFS Representative – report on CUNY UFS Meeting of March 20, 2007 (Attachment D)
 - › click here on [UFS](#) for current communications
 - › two policies under development that may come before the June 4 Board of Trustee Committee meetings
 - draft of Research Misconduct Policy provided by VC Schaffer is posted at http://ufs.cuny.edu/co/Research_Misconduct_Policy.html
 - draft of Conflict of Interest Policy is posted at <http://ufs.cuny.edu/co/CoI.pdf>
- V. Election of members of Standing Committees – **ELECTION**
- VI. Candidates for Graduation – January 2007 – (Attachment E) – **RESOLUTION**
- VII. Reports of Academic Senate Standing Committees
 - . Committee on Committees
 - . Committee on Curriculum (Attachment F) – **RESOLUTION**
 - . Committee on Gallery and Performing Arts – (Attachment G)
 - . Committee on Academic Development /Elective Academic Programs– (Attachment H) – **RESOLUTION**
- VIII. Interactive Response Devices –
 - . Demonstration- Dr. Belle Birchfield and Dr. Tom Gerson
 - . Report- Vice President Diane Call
- IX. Old Business
- X. New Business

Kathleen Villani
Secretary