

**Queensborough Community College
Academic Senate**

To: Devin McKay, Secretary, Steering Committee
From: Robert R. Sweetnam, UFS Representative, QCC
Date: March 5, 2008

**The 335th Plenary Session of the University Faculty Senate
City University of New York
Tuesday, April 1, 2008, 6:30pm**

- I. Approval of the agenda and minutes**
- II. UFS Chair’s Report was handed out.**
- III. Nominations for Officers and Members-at-Large of the Executive Committee**
 - Chair: Manfred Philipp (Chemistry, Lehman)
 - Vice Chair: Lenore Beaky (English, LaGuardia Community College)
 - Secretary: Martha J. Bell (SEEK, Brooklyn College)
 - Treasurer: Karen Kaplowitz (English, John Jay College of Criminal Justice)
 - Members-at-Large:
 - Stefan Baumrin (Philosophy, Graduate School & University Center)
 - Sandi E. Cooper (History, CSI)
 - Anne Friedman (Developmental Skills, Borough of Manhattan CC)
 - Alfred Levine (Engineering Science and Physics, College of Staten Island)
 - Philip Pecorino (Social Sciences, Queensborough Community College)
- IV. Mr. Ernesto Malave, Vice Chancellor for Budget and Finance, report on the 2008-2009 State Executive Budget and City Preliminary Budget Recommendations.**
 - Issues included:
 - State Executive Budget restructuring with new administration
 - City Budget cuts.
 - Question and answer session followed.
- V. Resolution:** The Resolution Proposing Facilities As New PMP Category was passed unanimously and is being forwarded as a recommendation to Chancellor Goldstein.
- VI. Panel Discussion on Proposed Conflict of Interest Policy.**
 - a. Stefan Baumrin
 - b. Michael Barnhard
 - c. Jay Weiser
 - Question and answer session followed.
- VII. New Business**
 - No new business
- VIII. The meeting was adjourned at 8:30pm.**