

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, April 21, 2009

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the March 10, 2009 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)--**RESOLUTION**
 - UFS Representative – report on CUNY UFS Meeting of March 9 , 2009 – (Attachment D)
 - UFS Representative—report on CUNY UFS Meeting of March 31, 2009—(Attachment E)
 - click here on <http://www.cunyufs.org/>
for current communications
 - policies adopted by the Board of Trustees
Click on <http://www1.cuny.edu/abtcuny/trustees/>
- V. Election of members of Standing Committees – **ELECTION**
- VI. Candidates for Graduation – Fall 2008 – (Attachment F) – **RESOLUTION**
- VII. Monthly Reports of Academic Senate Standing Committees
 - Committee on Admissions (Attachment G)—**RESOLUTION**
 - Committee on Bylaws (Attachment H)--**RESOLUTION**
 - Committee on Committees – (Attachment I)
 - Committee on Curriculum (Attachment J)—**RESOLUTION**
 - Special Committee on the Assessment Database (Attachment K)
 -
- VIII. Old Business
- IX. New Business

Devin McKay,
Secretary

