

**QUEENSBOROUGH COMMUNITY COLLEGE**  
The City University of New York

**Agenda**

**Academic Senate Meeting**

**Date: Tuesday, May 14, 2013**

**Time: 3:10 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the April 9, 2013 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 Diane B. Call – (Attachment B)
  - Senate Steering Committee Report – (Attachment C)--**RESOLUTION**
  - University Faculty Senate Minutes, UFS Plenary of April 9, 2013 (Attachment D)
    - <http://www.cunyufs.org/>  
(for current communications)
    - For policies adopted by the Board of Trustees  
Click on <http://www1.cuny.edu/abtcuny/trustees/>
- V. ELECTIONS
  - Elections of members of the Steering Committee--**ELECTION**
  - Election of Parliamentarian—**ELECTION**
  - Election of Senate Technology Officer—**ELECTION**
  - Election of Members of Committee on Committees—**ELECTION**
  - Election of Faculty Member-at-Large of the Senate—**ELECTION**
- VI. List of potential graduates for May 31, 2013 (for information only) (Attachment E)
- VII. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Bylaws (Attachment F)—**RESOLUTION**
  - Committee on Committees (Attachment G)-**ELECTION**
  - Committee on Computer Resources (Attachment H)--**RESOLUTION**
  - Committee on Curriculum (Attachment I)-**RESOLUTION**
- VII. Old Business
- VIII. New Business
  - Ceremonial Occasions on campus (Attachment J)—**RESOLUTION**

*Lana Zinger,  
Secretary*

