

The Academic Senate Steering Committee makes the following Motion:

Whereas, there is nothing in the bylaws wording of The Academic Senate Committee on Cultural and Archival Resources (Article VII. Section 22.) that charges it with the handling of grants in any capacity whatsoever or permits it doing so,

Whereas, the Queensborough Community College is in receipt of a Challenge Grant for Two-year Colleges from the NEH titled: Kupferberg Holocaust Resource Center and Archives at Queensborough Community College http://www.neh.gov/files/grants/queensborough_community_college_enhancing_the_kupferberg_holocaust_resource_center_and_archives.pdf that would fund a program in each of five years as proposed by a faculty coordinator,

whereas, the grant specifically requires that The Faculty Coordinator be selected by QCC's Committee on Cultural and Archival Resources,

whereas, there is need to provide for changes in the charges of the Committee to provide for a temporary expansion of its charge and a device to provide the academic expertise needed for the fulfillment of the task assigned to it by the Grant,

whereas, the Bylaws of the Academic Senate permit the creation of a Special Committee (Article VII. Section 2.1.), "Special committees may be created by action of the Academic Senate for specific purposes. Special committees shall be elected by the Senate."

Be it resolved that, the charge of the Committee on Cultural and Archival Resources have added to them the following:

e. Receive and act on the recommendation of the Special Committee on Determination of Faculty Coordinators of the NEH Challenge Grant for Two-year Colleges and forward that to the Project Director of the NEH Challenge Grant,

Be it further resolved that:

a) there be a Special Committee on the Determination of Faculty Coordinators of the NEH Challenge Grant for Two-year Colleges from the NEH titled: Kupferberg Holocaust Resource Center and Archives at Queensborough Community College,

b) that the Special Committee start immediately and end August 2017.

c) that the Special Committee consist of five persons: the chairpersons or their designees of the academic departments: Art & Design, English, Foreign Languages & Literatures, History, Music, Social Sciences, and Speech Communication & Theater Arts.

d) that there be an ex officio member from the Committee on Cultural and Archival Resources (without vote) and an ex officio member who is the Director of Grants/Sponsored Programs (without vote).

e) that the Special Committee solicit, receive and appraise proposals submitted by faculty for programs under the grant and judge which proposals are to be funded and who the faculty coordinator will be for each year's programs, and submit that recommendation to the Academic Senate Committee on Cultural and Archival Resources.

QCC ACADEMIC SENATE BYLAWS Article VII Committees

Section 22. The Committee on Cultural and Archival Resources

The Committee on Cultural and Archival Resources shall consist of ten members. The seven (7) voting members of the committee shall be: five (5) members of the instructional staff; two (2) students. The nonvoting members of the committee shall be the Director of the QCC Art Gallery, the Director of the Queensborough Performing Arts Center (QPAC), and the Director of the Kupferberg Holocaust Resource Center & Archives. In the event of a tie vote, the director(s) of the institution(s) shall have a vote on matters pertaining to their area of concern.

The Committee on Cultural and Archival Resources shall:

- a. Serve as a liaison between the QCC Art Gallery, Queensborough Performing Arts Center (QPAC) and Kupferberg Holocaust Resource Center & Archives, and the campus community**
- b. Report to Academic Senate concerning activities, acquisitions, and facility updates at the QCC Art Gallery, Queensborough Performing**

Arts Center (QPAC), and Kupferberg Holocaust Resource Center & Archives

- c. Recommend involvement of the campus community in the QCC Art Gallery, Queensborough Performing Arts Center (QPAC), and Kupferberg Holocaust Resource Center & Archives**

- d. Advocate for pedagogy that utilizes the resources of the QCC Art Gallery, Queensborough Performing Arts Center (QPAC), and Kupferberg Holocaust Resource Center & Archives.**