

**Queensborough Community College Academic Senate  
Committee on Bylaws  
Minutes for Wednesday 14 September 2016 at noon A-310**

**Present:** Michael Altimari, Stephen Hammel, Susan Jacobwitz, Liza Larios (President's designee), Richard Micieli, and Margaret Stroehlein (Secretary)

**Absent:** Derek Bruzewicz (Chair), Philip Pecorino (Steering Committee designee)

A quorum was present.  
The current agenda was approved.  
The minutes of the previous meeting were tabled.

**Report of the Chair**

Deferred to next meeting for Derek Bruzewicz

**Old Business**

1. Updates to the Bylaws, Faculty Handbook and other posted documents.
2. Review of minutes and agendas for submission to College Archivist, Connie Williams.
3. "Participation in deliberations" language consideration-
4. Senate bylaws Article VI Section 2 correction

**New Business**

1. eLearning Committee Bylaws amendment to change name /description, all committee members present voted and approved. Results will be shared with Derek Bruzewicz, committee chair.
2. Bylaws Article VII Section 4, discussion. Nomination and Election to Senate Committees. Before any decision, Bylaw committee requesting Christine Mooney (Chair, Committee on Committees) to present at next Bylaw Committee meeting regarding current nomination process.

**Adjournment**

The meeting was adjourned at 1pm.

**Next Meeting**

Wednesday, 26 October 2016 at noon in A-310  
Agenda distribution by Wednesday, 19 October 2016.

Respectfully submitted,  
Margaret Stroehlein Secretary  
Committee on Bylaws of the Academic Senate