

**Queensborough Community College
Academic Senate**

To: Prof. Devin McKay, Secretary, Steering Committee
From: Robert R. Sweetnam, UFS Representative, QCC
Date: October 24, 2007

**The 331th Plenary Session of the University Faculty Senate
City University of New York
Tuesday, October 23, 2007, 6:30pm**

- I. Chancellor Matthew Goldstein’s report**
 - A. Conformations to the Board of Trustees
 - B. Visits to CUNY campuses
 - C. Recommendations to the Commission on Higher Education
 - 1. Public hearings throughout New York State
 - 2. Finance and investment
 - 3. Budget projection request
 - a. Capital
 - b. Operations
 - D. Question & answer session

- II. Approval of the agenda and minutes was endorsed.**

- III. University Faculty Senate Chair’s report**
 - A. Written report was handed out
 - B. Manfred Philipp presented oral report
 - C. Question & answer session

- IV. University Faculty Senate Budget Advisory Committee’s report**
 - A. Professor Michael Edelstein
 - 1. CUTRA & Surplus funds
 - 2. Question & answer session

- V. University Faculty Senate Faculty Advisory Committee’s report**
 - A. Professor Leslie Jacobson
 - 1. Research Foundation
 - 2. Call for grant initiatives
 - 3. Question & answer session

- VI. The meeting was adjourned at 8:35pm.**