

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

**Agenda**

**Academic Senate Meeting**

**Date: Tuesday, February 10, 2009**

**Time: 3:00 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the December 9, 2008 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)
  - . UFS Representative – report on CUNY UFS Meeting of December 9, 2008 – (Attachment D)
    - > 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. Monthly Reports of Academic Senate Standing Committees
  - . Committee on Academic Development(Attachment E)
  - . Committee on Committees – (Attachment F)
  - . Committee on Curriculum (Attachment G)--**RESOLUTION**
  - . Distance Education Special Subcommittee Report (Attachment H)--**RESOLUTION**
- VI. Old Business
- VII. New Business
  - . Proposed Student Evaluation for Distance Education Courses – (Attachment H)

*Devin McKay,*  
*Secretary*

