

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, May 12, 2009

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the April 21, 2009 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 May 5, 2009 – (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. Elections
 - Election of members of the Steering Committee- **ELECTION**
 - Election of Parliamentarian- **ELECTION**
 - Election of Members of Committee on Committees--**ELECTION**
 - Election of Faculty Member-at-Large of the Senate - **ACTION**
- VI. List of Potential Graduates for June 2009- for information only-(Attachment E)
- VII. Monthly Reports of Academic Senate Standing Committees
 - . Committee on Committees – (Attachment F)
 - . Committee on Curriculum (Attachment G)—**RESOLUTION**
 - .
- VIII. Old Business
- IX. New Business

*Devin McKay,
Secretary*

