## QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## **Agenda**

## **Academic Senate Meeting**

Date: Tuesday, May 10, 2011

<u>Time</u>: 3:10 p.m. <u>Location</u>: Room M-136

- I. Attendance
- II. Consideration of minutes of the April 12, 2011 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
  - click here on <u>Board of Trustees</u> for current communications
- IV. Communications from:
  - President Diane B. Call (Attachment B)
  - Senate Steering Committee Report (Attachment C)--RESOLUTION
  - University Faculty Senate Minutes, UFS Plenary of April 12, 2011 (Attachment D)
    - http://www.cunyufs.org/ (for current communications)
    - For 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 Senate Technology Officer-ELECTION
- Election of Members of Committee on Committees-ELECTION
- Election of Faculty Member-at-Large of the Senate--**ELECTION**
- VI. List of potential graduates for June, 2011 (for information only) (Attachment E)
- VII. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Committees (Attachment F)
  - Committee on Computer Resources (Attachment G)
  - Committee on Curriculum (Attachment H)--RESOLUTION
  - Committee on Environment, Quality of Life, and Disability Issues (Attachment I)—RESOLUTION
- VIII. Annual Reports of Standing Committees of the Academic Senate
  - Committee on Assessment and Institutional Effectiveness (Attachment J)
  - IX. Old Business—**RESOLUTION** (Attachment K)
  - X. New Business

Barbara Blake-Campbell, Secretary