

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

**Agenda**

**Academic Senate Meeting**

**Date: February 14, 2012**

**Time: 3:10 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the December 13, 2011 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 Diane B. Call – (Attachment B)
  - Senate Steering Committee Report – (Attachment C)-**RESOLUTIONS**
    - Resolution on Special Committee on General Education Outcomes
    - Resolution on Referendum on Queensborough Governance Plan Revisions
  - University Faculty Senate Minutes, UFS Plenary of December 13, 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. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Bylaws (Attachment E)—**RESOLUTION**
  - Committee on Committees (Attachment F)
  - Committee on Computer Resources (Attachment G)
  - Committee on Curriculum (Attachment H)
  - Special Monthly Report from Committee on Curriculum (Attachment I)--**RESOLUTION**
- VI. Report of Special Committees
  - Special Committee on General Education Learning Outcomes
- VII. Old Business
- VIII. New Business

*Lana Zinger,*  
*Secretary*

