

Queensborough Community College Academic Senate
Committee on Bylaws
Agenda for September 14, 2016

Call to Order

Attendance

Approval of current agenda

Approval of May 11th 2016 Meeting Minutes

Report of the Chair

Old business; -

- Updates to the Bylaws. Faculty Handbook and other posted documents.
- Review of minutes and agendas for submission to College Archivist, Connie Williams
- "Participation in deliberations" language consideration
- Senate bylaws Article VI Section 2 correction

New business:

- eLearning Committee Bylaws amendment
- Bylaws Article VII. Section 4 discussion. Nominations and Election to Senate Committees.
- Any new items needing consideration

Announcements

Set date, time, location of next meeting

Adjournment

Queensborough Community College Academic Senate Committee on Bylaws

Agenda for October 26, 2016

Approval of current agenda

Approval of minutes for 14 September 2016 meetings

Report of the Chair

1. Unification of archived bylaws
2. Perez recommendation
3. Self-nomination to the Academic Senate
4. Middle States

Old business

See Additional notes, over.

New business

Set date, time, location of next meeting

Adjournment

**Queensborough Community College Academic Senate
Committee on Bylaws
Minutes for Wednesday 14 September 2016 at noon A-310**

Present: Michael Altimari, Stephen Hammel, Susan Jacobwitz, Liza Larios (President's designee), Richard Micieli, and Margaret Stroehlein (Secretary)

Absent: Derek Bruzewicz (Chair), Philip Pecorino (Steering Committee designee)

A quorum was present.
The current agenda was approved.
The minutes of the previous meeting were tabled.

Report of the Chair

Deferred to next meeting for Derek Bruzewicz

Old Business

1. Updates to the Bylaws, Faculty Handbook and other posted documents.
2. Review of minutes and agendas for submission to College Archivist, Connie Williams.
3. "Participation in deliberations" language consideration-
4. Senate bylaws Article VI Section 2 correction

New Business

1. eLearning Committee Bylaws amendment to change name /description, all committee members present voted and approved. Results will be shared with Derek Bruzewicz, committee chair.
2. Bylaws Article VII Section 4, discussion. Nomination and Election to Senate Committees. Before any decision, Bylaw committee requesting Christine Mooney (Chair, Committee on Committees) to present at next Bylaw Committee meeting regarding current nomination process.

Adjournment

The meeting was adjourned at 1pm.

Next Meeting

Wednesday, 26 October 2016 at noon in A-310
Agenda distribution by Wednesday, 19 October 2016.

Respectfully submitted,
Margaret Stroehlein Secretary
Committee on Bylaws of the Academic Senate