

**Academic Senate  
Queensborough Community College  
The City University of New York**

**Committee on Bylaws Meeting  
Wednesday, February 2, 2005  
1 p.m., A-508**

**Minutes**

**Present:** Belle Birchfield, Bonnie Duen, Robert Holt, Susan Jacobowitz, Kevin Kelly,  
Howard Lapidus, Paul Marchese

**Absent:** Craig Weber

- I. Approval of the Minutes of the Previous Meeting**  
The minutes of the previous meeting were approved.
- II. WID/WAC Proposal**  
A new draft of this proposal was approved with some minor changes.
- III. Distance Education Proposal**  
A new draft of this proposal was approved with some minor changes.
- IV. Environment, Quality of Life and Disability Issues Proposal**  
A new draft of this proposal was approved with some minor changes.
- V. Committee on Honors Program Proposal**  
The Bylaws Committee understands the need to move from a special committee on honors to a standing committee and will be advising all interested parties that the firm intent is to have a resolution on the May Academic Senate agenda so that this matter can be concluded by the end of the academic year. More time is needed to allow for the improvement of the language in the current proposal draft and to meet with all parties concerned. We will also work on a proposal to amend the Committee on Academic Development since it is currently charged with overseeing and promoting activities beneficial to "Honors programs."
- VI. Committee on Vendor Services Proposal**  
A new draft of this proposal was approved with some minor changes.
- VII. New Business**  
The Committee on Student Activities is interested in the possibility of creating a new committee that would help to promote student achievement.
- VIII. Next Meeting**  
The next meeting will be at 3 p.m. Monday on a date to be specified.
- IX. Adjourn**  
The meeting was adjourned.