

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, May 13, 2008

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the April 8, 2008 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 April 1, 2008 – (Attachment D)
 - > click here on [UFS](#) for current communications
 - > policies adopted by the Board of Trustees
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- V. Elections
 - Election of members of the Steering Committee – **ELECTION**
 - Election of Parliamentarian – **ELECTION**
 - Election of members of the Committee on Committees – **ELECTION**
- VI. List of Potential Graduates for June 2008– (Attachment E) – Information Only
- 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

