QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, May 11, 2010

<u>Time</u>: 3:10 p.m.

Location: Room M-136

I. Attendance

- II. Consideration of minutes of the April 13, 2010 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 Eduardo J. Martí (Attachment B)
 - Senate Steering Committee Report (Attachment C)—ELECTION
 - UFS Representative report on CUNY UFS Meeting of May 5, 2009 (Attachment D)
 - > click here on <u>http://www.cunyufs.org/</u>

for current communications

> 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 2010- for information only-(Attachment E)
- VII. Monthly Reports of Academic Senate Standing Committees
 - Committee on Committees (Attachment F)
 - . Committee on Course and Standing (Attachment G)-RESOLUTION
 - Committee on Curriculum (Attachment H)—**RESOLUTION**
 - Special Committee on Distance Education (Attachment I)--RESOLUTION
- VIII. Old Business
 - Assessment Handbook (Attachment J/1 and J/2)
 - Assessment Handbook (Attachment K)-RESOLUTION
 - Report on Asssessment Website
 - Report on Assessment Database
- IX. New Business

Barbara Blake Campbell, Secretary