QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, October 13, 2009

<u>Time</u>: 3:00 p.m. Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the September 8, 2009 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)
 - Report on September 22, 2009 Plenary Meeting of the University Faculty Senate (Attachment D) See also UFS transactions and communications, available at:
 - http://www.cunyufs.org/
 - For policies adopted by the Board of Trustees

 Click on http://www1.cuny.edu/abtcuny/trustees/
- VI. Annual Reports of Academic Standing Committees:
 - Committee on Committees (Attachment E)
 - Committee on the Library (Amended) (Attachment F)
 - Committee on Vendor Services (Attachment G)
- VII. Monthly Reports of Academic Senate Standing and Special Committees
 - Committee on Committees (Attachment H)
 - Committee on Curriculum (Attachment I)--RESOLUTION
- VIII. Old Business
- IX. New Business

Barbara Blake-Campbell, Secretary