QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, September 8, 2009

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

- I. Attendance
- II. Consideration of minutes of the May 12, 2009 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)
 - University Faculty Senate communications, prior to the first September Plenary, maybe accessed at:
 - http://www.cunyufs.org/

(for current communications)

For policies adopted by the Board of Trustees

Click on http://www1.cuny.edu/abtcuny/trustees/

V. List of Graduates for June 2009--(Attachment D)—RESOLUTION

- VI. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Academic Development and Elective Programs (Attachment E)
 - Committee on Admissions (Attachment F)
 - Committee on Awards and Scholarships (Attachment G)
 - Committee on Bylaws (Attachment H)
 - Committee on Ceremonial Occasions (Attachment I)
 - Committee on Computer Resources (Attachment J)
 - Committee on Continuing Education (Attachment K)
 - Committee on Course and Standing (Attachment L)
 - Sub-Committee on CPE Appeals (Attachment M)
 - Committee on Curriculum (Attachment N)
 - Committee on Distance Education (Attachment O)
 - Committee on Environment, Quality of Life, and Disability Issues (Attachment P)
 - Committee on the Gallery and Performing Arts (Attachment Q)
 - Committee on the Library (Attachment R)
 - Committee on Publications (Attachment S)
 - Committee on Student Activities (Attachment T)
 - Committee on Vendor Services (Attachment U)
 - Committee on WID/WAC (Attachment V)
 - Special Committee on the Assessment Database (Attachment W)

VII. Old Business

VIII. New Business

• Report on Middle States Evaluation

Barbara Blake-Campbell, Secretary