

**Queensborough Community College Academic Senate Committee on Bylaws
Meeting**

Thursday, September 12, 2013 at 4:00 PM in S-214

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of previous meeting on 05/08/2013
3. Chair's Report
4. Items in Process (or pending)
5. Items for Current Agenda : **Proposal to remove the Academic Senate Committee on Ceremonial Occasions**

Whereas the current charge of the Committee on Ceremonial Occasions is:

- a. Be consulted on matters pertaining to ceremonial occasions.
- b. Report and recommend to the Academic Senate on matters pertaining to ceremonial occasions

Whereas, on May 14, 2013 the Academic Senate voted not to designate any ceremonial occasions of the College,

Whereas, the Committee on Ceremonial Occasions has no event with which it can exercise its charge and no support from the Academic Senate to have an event designated by policy as a ceremonial occasion of the College,

Be it resolved that the Committee on Ceremonial Occasions be removed as a standing committee of the Academic Senate and Article VII, Section 15 of the Academic Senate Bylaws be removed.

6. Old Business
7. New Business
8. Set Date, Time, Location for next meeting