## QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## Agenda Academic Senate Meeting

<u>Date</u>: Tuesday, December 12, 2006
<u>Time</u>: 3:00 p.m.
<u>Location</u>: Room M-136

- I. Attendance
- II. Consideration of minutes of the November 14, 2006 meeting (Attachment A)
- III. Communications from:
  - · President Eduardo J. Martí (Attachment B)
  - · Senate Steering Committee Report (Attachment C)
  - · UFS Representative report on CUNY UFS Meeting of November 14, 2006 (Attachment D)
- IV. List of Potential Graduates for Fall 2006 (Attachment E) Information Only
- V. Reports of Academic Senate Standing Committees
  - · Committee on Committees (Attachment F)
  - · Committee on Curriculum (Attachment G ) **RESOLUTION**
- VI. Reports of Academic Senate Special Committees
  - · Special Committee on the Use of External Instruments for Evaluations and Assessments (Attachment H)
  - · Special Committee on Student Bill of Rights and Responsibilities and Student Complaints (Attachment I)
    - Proposed Policy Student Bill of Rights and Responsibilities (Attachment J) –
       RESOLUTION
    - > Proposed Policy and Process Student Complaints Related to Faculty in Academic Settings (Attachment K) **RESOLUTION**

## VII. Old Business

- · Use of Open Space
  - > Discussion and possible Resolution on Use of Open Space

VIII New Business

Kathleen Villani Secretary