

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda
Academic Senate Meeting

Date: Tuesday, May 8, 2007

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
 - II. Consideration of minutes of the April 17, 2007 meeting (Attachments A and A1)
 - 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)
 - . UFS Representative – report on CUNY UFS Meeting of April 17, 2007 (Attachment D)
 - › click here on [UFS](#) for current communications
 - › two policies under development that may come before the June 4 Board of Trustee Committee meetings
 - draft of Research Misconduct Policy provided by VC Schaffer is posted at http://ufs.cuny.edu/co/Research_Misconduct_Policy.html
 - draft of Conflict of Interest Policy is posted at <http://ufs.cuny.edu/co/CoI.pdf>
 - V. Elections:
 - . Election of members of the Steering Committee – **ELECTION**
 - . Election of Parliamentarian – **ELECTION**
 - . Election of members of Committee on Committees – **ELECTION**
 - VI. List of Potential Graduates for June 2007– (Attachment E) – Information Only
 - VII. Reports of Academic Senate Standing Committees:
 - . Committee on Committees (Attachment F) – Senate Election Results
 - . Committee on Curriculum (Attachment G) – **RESOLUTION**
 - . Committee on Computer Resources (Attachment H) – **RESOLUTION**
 - . Committee on Bylaws (Attachment I) – **RESOLUTION**
 - . Committee on Distance Education (Attachment J) – First Discussion
 - VIII. Report of Academic Senate Special Committee:
 - . Special Committee on General Education – (Attachment K)
 - › Proposed Revisions to Queensborough’s General Education Objectives – (Attachment L) – **RESOLUTION**
 - IX. Old Business
 - X. New Business
- Kathleen Villani*
Secretary