

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda
Academic Senate Meeting

Date: Tuesday, September 12, 2006

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the May 9, 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 5-9-06 (Attachment D)
- IV. List of June 2006 QCC Candidates for Graduation (Attachment E) – **RESOLUTION**
- V. Reports of Academic Senate Standing Committees
 - . Committee on Committees (Attachment F)
 - . Committee on Course and Standing (Attachment G)
- VI. Annual Reports
 - . Committee on Bylaws (Attachment H)
 - . Committee on Committees (Attachment I)
 - . Committee on Computer Resources (Attachment J)
 - . Committee on Continuing Education (Attachment K)
 - . Sub-Committee of Course and Standing – Committee on CPE Appeals (Attachment L)
 - . Committee on Curriculum (Attachment M)
 - . Committee on Distance Education (Attachment N)
 - . Committee on Environment, Quality of Life and Disability Issues (Attachment O)
 - . Committee on Publications (Attachment P)
 - . Committee on Student Activities (Attachment Q)
- VII. Naming of the Holocaust Resource Center and Archives (Attachment R) – **RESOLUTION**
- VIII. Creation of Special Committee of the Academic Senate on a *Student Bill of Rights and Student Complaints Process* (Attachment S) – **RESOLUTION**
- IX. Creation of Special Committee of the Academic Senate on the *Use of External Instruments for Evaluations and Assessments* (Attachment T) – **RESOLUTION**
- X. Unfinished Business
- XI. New Business

Kathleen Villani
Secretary