## QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## **Agenda**

## **Academic Senate Meeting**

Date: Tuesday, October 9, 2007

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

- I. Attendance
- II. Consideration of minutes of the September 11, 2007 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)
  - UFS Representative report on CUNY UFS Meeting of September 25, 2007 (Attachment D)
    - click here on <u>UFS</u> for current communications
    - policies adopted by the Board of Trustees
- V. Elections
  - Member of the Academic Senate ELECTION
- VI. List of Graduates for August 2007 (Attachment E) **RESOLUTION**
- VII. Annual Reports of Academic Senate Standing Committees
  - Committee on Academic Development (Attachment F)
  - Committee on Admissions (Attachment G)
  - Committee on Awards and Scholarships– (Attachment H)
  - Committee on Environment (Attachment I)
- VIII. Monthly Reports of Academic Senate Standing Committees
  - Committee on Bylaws (Attachment J) **RESOLUTION**
  - Committee on Committees (Attachment K)
  - Committee on Curriculum (Attachment L) **RESOLUTION**
- IX. Old Business
- X. New Business

Devin McKay, Secretary