QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, December 9, 2008

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

- I. Attendance
- II. Consideration of minutes of the November 11, 2008 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
 - click here on <u>Board of Trustees</u> 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 November 25, 2008 (Attachment D)
 - click here on http://www.cunyufs.org/
 for current communications
 - policies adopted by the Board of Trustees

Click on http://www1.cuny.edu/abtcuny/trustees/

- V. Monthly Reports of Academic Senate Standing Committees
 - Committee on Curriculum(Attachment E)-RESOLUTION
- VI. Old Business
- VII. New Business

Devin McKay, Secretary