## QUEENSBOROUGH COMMUNITY COLLEGE The City University of New York

Agenda
Academic Senate Meeting
Date: September 9, 2008
Time: 3 P.M.
Location: Room M-136

- I. Attendance
- II. Consideration of the Minutes of the May 13, 2008 meeting (Attachment A)
- III. Communications from the Board of Trustees or Any of its Committees
  - Click here for the minutes of the July 23, 2008 meeting of the CUNY Board of Trustees, as well as a schedule of the meetings of the Board's Standing Committees for September, 2008, at:

http://www1.cuny.edu/trustees/meetings.html

- IV. Communications from:
  - President Eduardo Marti (Attachment B)
  - Senate Steering Committee Report (Attachment C)
  - UFS Representative—Report on CUNY UFS Plenary meeting on May 6, 2008 (Attachment D)
    - Click here on UFS for current communications

http://www.cunyufs.org/

- Policies adopted by the Board of Trustees http://www1.cuny.edu/abtcuny/trustees/
- V. List of Graduates for June, 2008 (Attachment E)—**RESOLUTION**
- VI. Annual Reports of Academic Senate Standing Committees
  - Committee on Academic Development/Elective Academic Programs (Attachment F)
  - Awards and Scholarships (Attachment G)
  - Committee on Bylaws (Attachment H)
  - Committee on Ceremonial Occasions (Attachment I)
  - Committee on Committees (Attachment J)
  - Committee on Computer Resources (Attachment K)
  - Committee on Continuing Education (Attachment L)
  - Committee on Course and Standing (Attachment M)
  - Subcommittee on CPE Appeals (Attachment N)
  - Committee on Curriculum (Attachment O)-**RESOLUTIONS**
  - Committee on Gallery and Performing Arts (Attachment P)
  - Committee on the Library (Attachment Q)
  - Committee on Publications (Attachment R)
  - Committee on Student Activities (Attachment S)

- Committee on Vendor Services (Attachment T)
- Committee on Writing in the Disciplines/Writing Across the Curriculum (Attachment U)

## VIII. Monthly Reports of Academic Senate Standing Committees

- Committee on Committees (Attachment V)
- Committee on Course and Standing—Subcommittee on CPE Appeals-(Attachment W)
- IX. Old Business
- X. New Business
  - Update on the progress of the Middle States Report by Dean Arthur Corradetti

Devin McKay, Secretary