QUEENSBOROUGH COMMUNITY COLLEGE The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday November 8, 2011

<u>Time</u>: 3:10 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the October 11, 2011 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 Diane B. Call (Attachment B)
 - Senate Steering Committee Report (Attachment C)
 - University Faculty Senate Minutes, UFS Plenary of October 18, 2011 (Attachment D)
 - <u>http://www.cunyufs.org/</u> (for current communications)
 - For policies adopted by the Board of Trustees Click on <u>http://www1.cuny.edu/abtcuny/trustees/</u>
- V. Monthly Reports of Standing Committees of the Academic Senate
 - Committee on Bylaws (Attachment E)--**RESOLUTION**
 - Committee on Curriculum (Attachment F)--**RESOLUTION**
- VI. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Library, Corrected (Attachment G)
- VII. Old Business
- VIII. New Business

Lana Zinger, Secretary