## QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## **Agenda**

## **Academic Senate Meeting**

Date: Tuesday, September 13, 2011

<u>Time</u>: 3:10 p.m. Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the May 10, 2011 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 Diane B. Call (Attachment B)
  - Senate Steering Committee Report (Attachment C)
  - University Faculty Senate Minutes, UFS Plenary of May 10, 2011 (Attachment D)
    - http://www.cunyufs.org/

(for current communications)

For policies adopted by the Board of Trustees

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

## VI. List of Graduates for June and August 2011--(Attachment E1 and E2)—RESOLUTION

VII. Monthly Reports of Standing Committees of the Academic Senate

- Committee on Committees (Attachment F)
- VII. Annual Reports of Academic Senate Standing and Special Committees
  - Committee on Academic Development and Elective Programs (Attachment G)
  - Committee on Admissions (Attachment H)
  - Committee on Asssement and Institutional Effectiveness (Attachment I)
  - Committee on Awards and Scholarships (Attachment J)
  - Committee on Bylaws (Attachment K)
  - Committee on Ceremonial Occasions (Attachment L)
  - Committee on Committees (Attachment M)
  - Committee on Computer Resources (Attachment N)
  - Committee on Continuing Education (Attachment O)
  - Committee on Course and Standing (Attachment P)
  - Committee on Cultural and Archival Resources (Attachment Q)
  - Committee on Curriculum (Attachment R)
  - Committee on eLearning (Attachment S)
  - Committee on Student Activities (Attachment T)
  - Committee on Vendor Services (Attachment U)
  - Committee on WID/WAC (Attachment V)

VIII. Old Business

IX. New Business

• Presentation by Mr. David Moretti, College Webmaster, of the new Queensborough website

Lana Zinger, Secretary