

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, September 11, 2012

Time: 3:10 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the May 8, 2012 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 16, 2012 (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 2012 (Attachment E1 and E2)—**RESOLUTION**
- VII. Monthly Reports of Standing Committees of the Academic Senate
 - Committee on Curriculum (Attachment F)—**RESOLUTION**
- VII. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Academic Development and Elective Programs (Attachment G)
 - Committee on Assessment and Institutional Effectiveness (Attachment H)
 - Committee on Bylaws (Attachment I)
 - Committee on Ceremonial Occasions (Attachment J)
 - Committee on Committees (Attachment K)
 - Committee on Computer Resources (Attachment L)
 - Committee on Continuing Education (Attachment M)
 - Committee on Course and Standing (Attachment N)
 - Committee on Cultural and Archival Resources (Attachment O)
 - Committee on Curriculum (Attachment P1 and P2)
 - Committee on the Library (Attachment Q)
 - Committee on Student Activities (Attachment R)
 - Committee on WID/WAC (Attachment S)
- VIII. Old Business
- IX. New Business

Lana Zinger,

Secretary

