

**Queensborough Community College  
Academic Senate Committee on Bylaws  
Wednesday, September 26<sup>th</sup>, 2018, 1 pm, Humanities 458**

**Present:** Liza Larios (**Steering Committee Designee or HR Designee**), Urszula Golobiewska, Shahadat Hossain, Sebastian Murolo (Chair), Richard Mocieli, Franca Ferrari, William J. Ryan (secretary)

**Minutes:**

The current agenda was approved.  
The May 16<sup>th</sup>, 2018 minutes were approved.

The committee introduced new members and thanked outgoing member Susan Jacobowitz.

The committee reviewed the proposed changes to the bylaws governing the ELearning Committee of the Academic Senate. After discussion, the committee agreed determined more information is needed in order to consider the proposed changes. Specifically, the committee was interested in the specific requirements of Middle States for empowering the ELearning committee. The committee agreed to table the discussion of the proposed changes until such language can be provided to the committee.

The committee reviewed and discussed other changes to the bylaws proposed by the Steering Committee, including those governing the role of the President in presiding over Senate meetings, the number of senators appointed to the senate, as well as the procedure for the recall of sitting senators. The committee agreed to table the discussion of these changes until further rationale can be provided.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

William J. Ryan