

**Queensborough Community College Academic Senate Committee on Bylaws
Meeting**

Wednesday, April 4, 2012 at 5:00 PM in A-204

Minutes

Member Present: Bryn Mader, Eva Goldhammer, Linda Meltzer (Chair), Tian Ren (Secretary), Eileen Tittmann, Shannon Kincaid (Steering Committee Designee), Liza Larios (President's Designee).

Quorum present: Yes.

Welcome the new member, Eva Goldhammer, from the Social Sciences Department.

The agenda was approved.

The minutes of the January 5th, 2012 meeting were approved with corrections.

Numbering of the Bylaws of the Academic Senate

The Bylaws Committee acknowledged that the numbering of the Bylaws of the Academic Senate were different in the HTML version and the PDF version of this document on the Academic Senate website.

WID/WAC Committee Charges

The Bylaws Committee discussed the changes proposed by the WID/WAC Committee on their charges in Article VII section 27 of the Bylaws of the Academic Senate. Because the changes were significant, e.g. changing the WID/WAC Committee from three members to five members, the Bylaws Committee could not vote on this proposal without further clarification.

The committee decided to research the rationale of this proposal, and meet again to vote on a resolution.

The meeting was adjourned at 6:05 PM.

Respectfully submitted,

Tian Ren, Secretary
Bylaws Committee of the Academic Senate