

Queensborough Community College Academic Senate Committee on Bylaws Wednesday, May 17, 2017, 12 pm, S420

Present: Derek Bruzewicz (Chair), Stephen Hammel, Shahadat Hossain, Susan Jacobowitz, Liza Larios (President designee), Richard Micieli, Sebastian Murolo, Philip Pecorino (Steering Committee designee) and Margaret Stroehlein (Secretary)

Absent: Michael Altimari

Minutes

The current agenda was approved.

The minutes of the previous meeting were approved.

Report of the Chair

1. Progress on unification of archived bylaws. The Chair reported that the unification of archived bylaws would be a long-term project for the future committee members. The Chair also recommended utilizing the Bylaws Committee drop box to aid in this process.

2. Committee meetings as events. The Bylaws Committee meetings will be listed as events on the QCC website.

3. Regarding nominations to Standing Committees. The Chair reported that on May 1st, the Committee on Committees of the Academic Senate voted unanimously to forward resolution of nomination to Standing Committees to the Bylaws Committee for our consideration. All Bylaws Committee members present voted, results were all approved the resolution.

Old Business

Student committee participation. An effort will be made to encourage student participation for future meetings.

New Business

New members and officers.

Welcome went out to new, incoming members Shahadat Hossain from Engineering Technology (2020) and Sebastian Murolo from Business (2020).

Outgoing members Derek Bruzewicz and Stephen Hammel were thanked for their service.

Susan Jacobowitz and Margaret Stroehlein were elected Chair and Secretary, respectively.

Set date, time, location of next meeting

Wednesday, September 13, 2017, at noon, location TBA

Adjournment

The meeting was adjourned after 1 pm.