

QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

for the

Academic Senate Meeting

Date: Tuesday, February 8, 2005

Time: 3:00 p.m.

Location: Room M-136

I. Attendance

II. Consideration of minutes of the December 7, 2004 meeting (Attachment A)

III. Communications from:

- President Eduardo J. Martí (Attachment B)
- Guest: Dr. Susan O'Malley, member of CUNY Board of Trustees, Chair, University Faculty Senate
- Senate Steering Committee (Attachment C)
- UFS Representative –(Attachment D)

IV. Reports of Academic Senate Standing Committees

- Committee on Committees–(Attachment E)
- Committee on Curriculum–(Attachment F) ---(**RESOLUTION**)
- Committee on Curriculum–(Attachment G) ---(**RESOLUTION on WID WAC**)

V. Unfinished Business

- Report on UFS Conference on Academic Freedom - (Attachment H)

VI. Report on Academic Integrity Program-Offices of Academic and Student Affairs

VII. Demonstration of the Online Class Scheduling Program

VIII. Informational Presentation- Performing Arts Center –Director Susan Agin

<http://www.qcc.cuny.edu/Governance/AcademicSenate/Presentations/default.asp>

IX. New Business

Kenneth Pearl
Secretary