

QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda

for the

Academic Senate Meeting

Date: Tuesday, December 13, 2005

Time: 3:00 p.m.

Location: Room M-136

I. Attendance

II. Consideration of minutes of the November 8, 2005 meeting (Attachment. A)

III. Communications from:

- President Eduardo J. Martí (Attachment B)
- Senate Steering Committee Report - (Attachment C)
- NY State Court of Appeals Decision -Perez v. CUNY –(Attachment D)
- CUNY Council of Faculty Governance Leaders (Attachment E) –**RESOLUTION**
- CUNY-Office of Academic Affairs- the Online Degree Proposal (Attachment-F)
- CUNY BOT Action re: Polishook , 1997 (Attachment G)
- CUNY Chancellor Matthew Goldstein CEI-PEA Address (Attachment H) –**Discussion**
- CUNY UFS Representative Report –(CUNY UFS Plenary Meeting 12-6-05) (Attachment I)

IV. Candidates for Graduation- (Attachment-J) **Information Only**

Names of fall 2005 students who are Candidates for Graduation in Jan.2006. Upon completion of the fall 2005 semester these students will be evaluated and certified for graduation

V. Reports of Academic Senate Standing Committees

- Committee on Computer Resources (Attachment K) –**RESOLUTIONS**
With QCC Technology Plan 2005-2009 (Attachment L)
- Committee on Curriculum (Attachment M) –**RESOLUTION**
- Committee on Gallery and the Performing Arts -(Attachment N)

VI. Unfinished Business

VII. New Business

Emily Tai,
Secretary