QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

Agenda Academic Senate Meeting

<u>Date</u>: Tuesday, February 13, 2007
<u>Time</u>: 3:00 p.m.
Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the December 12, 2006 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
 - · Policy On Computer Use (Attachment B)
 - · Policy on Student Complaints Concerning Faculty in Academic Settings (Attachment C)
- IV. Communications from:
 - · President Eduardo J. Martí (Attachment D)
 - · Senate Steering Committee Report (Attachment E)
 - · UFS Representative report on CUNY UFS Meeting of December 12, 2006 and January 30, 2007 (Attachment F)
- V. Reports of Academic Senate Standing Committees
 - · Committee on Committees (Attachment G)
- VI. Old Business
 - · Special Committee on Student Bill of Rights and Responsibilities and Student Complaints (Attachment H)
 - Proposed Policy Student Bill of Rights and Responsibilities (Attachment I) –
 RESOLUTION
 - Proposed Policy and Process Student Complaints Related to Faculty in Academic Settings (Attachment J) – Information Only

VII. New Business

- · State Executive Orders as Applied to CUNY (Attachment K) –Information Only
- · Multiple Positions Policy of the Board of Trustees (Attachment L) Information Only
- · Policy on Allegations of Misconduct in Research and Educational Activities (Attachment M) Information Only

Kathleen Villani Secretary