

QUEENSBOROUGH COMMUNITY COLLEGE
The City University of New York

Agenda

Academic Senate Meeting

Date: Tuesday, September 11, 2007

Time: 3:00 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of minutes of the May 8, 2007 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
 - click here on [Board of Trustees](#) for current communications
- IV. Communications from:
 - President Eduardo J. Martí – (Attachment B, B1, B2, B3)
 - Senate Steering Committee Report – (Attachment C)
 - UFS Representative – report on CUNY UFS Meeting of May 15, 2007 – (Attachment D)
 - click here on [UFS](#) for current communications
 - policies adopted by the Board of Trustees
- V. Elections
 - Member of the Committee on Committees - **ELECTION**
 - Two Faculty for the Appeals Committee related to the CUNY Policy on Student Complaints concerning Faculty in Academic Settings - **ELECTION**
- VI. List of Graduates for June 2007 – (Attachment F) – **RESOLUTION**
- VII. Annual Reports of Academic Senate Standing Committees
 - Committee on Bylaws – (Attachment G)
 - Committee on Committees – (Attachment H)
 - Committee on Computer Resources – (Attachment I)
 - Committee on Continuing Education – (Attachment J)
 - Committee on Course and Standing – (Attachment K)
 - Committee on Course and Standing – CPE Appeals – (Attachment L)
 - Committee on Curriculum – (Attachment M)
 - Committee on Publications – (Attachment N)
 - Committee on Student Activities – (Attachment O)
 - Committee on Vendor Services – (Attachment P)
- VIII. Monthly Reports of Academic Senate Standing Committees
 - Committee on Bylaws – (Attachment Q) – **RESOLUTION**
 - Committee on Committees – (Attachment R)
 - Committee on Course and Standing – (Attachment S)
 - Committee on Distance Education – (Attachment T) – **RESOLUTION**
- IX. Old Business
 - Class Seat Size Limits and Required Classes for Graduation – (Attachment U) – **RESOLUTION**
- X. New Business

Devin McKay , Secretary