

**QUEENSBOROUGH COMMUNITY COLLEGE**  
The City University of New York

**Agenda**

**Academic Senate Meeting**

**Date: Tuesday, November 11, 2008**

**Time: 3:00 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the October 14, 2008 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)
  - . Senate Steering Committee Report – (Attachment C)
  - . UFS Representative – report on CUNY UFS Meeting of October 28 , 2008 – (Attachment D)
    - > click here on [UFS](#) for current communications
    - > policies adopted by the Board of Trustees

Click on <http://www1.cuny.edu/abtcuny/trustees/>
- VI. Annual Reports of Academic Senate Standing Committees
  - . Committee on Admissions (Attachment E)
  - . Committee on Distance Education (Attachment F)
- VII. Monthly Reports of Academic Senate Standing Committees
  - . Committee on Bylaws (Attachment G)-**RESOLUTION**
- VIII. Old Business
- IX. New Business

*Devin McKay,*  
*Secretary*