

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

**Agenda**

**Academic Senate Meeting**

**Date: Tuesday, December 14, 2010**

**Time: 3:10 p.m.**

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the November 9, 2010 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 Diane B. Call – (Attachment B)
  - Senate Steering Committee Report – (Attachment C)
  - University Faculty Senate Minutes, UFS Plenary of October 23, 2010 (Attachment D)
    - <http://www.cunyufs.org/>  
(for current communications)
    - For policies adopted by the Board of Trustees  
Click on <http://www.cuny.edu/about/trustees.html>
- V. **ELECTION** of a CLT Representative
- VI. Monthly Reports of Standing Committees of the Academic Senate
  - Committee on Bylaws (Attachment E)—**RESOLUTION**
  - Committee on Committees (Attachment F)
  - Committee on Course and Standing (Attachment G)--**RESOLUTION**
  - Committee on Curriculum (Attachment H)--**RESOLUTION**
- VII. Old Business
- VIII. New Business

*Barbara Blake-Campbell,*  
*Secretary*