

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

**Agenda**

**Academic Senate Meeting**

**Date: Tuesday, May 8, 2012**

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

**Location: Room M-136**

- I. Attendance
- II. Consideration of minutes of the April 17, 2012 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 April 17, 2012 (Attachment D)
    - <http://www.cunyufs.org/>  
(for current communications)
    - For policies adopted by the Board of Trustees  
Click on <http://www1.cuny.edu/abtcuny/trustees/>

V. ELECTIONS

- Election of members of the Steering Committee-**ELECTION**
- Election of Parliamentarian-**ELECTION**
- Election of Senate Technology Officer-**ELECTION**
- Election of Members of Committee on Committees-**ELECTION**
- Election of Faculty Member-at-Large of the Senate—**ELECTION**

VI. List of potential graduates for June, 2012 (for information only) (Attachment E)

VII. Monthly Reports of Standing Committees of the Academic Senate

- Committee on Committees (Attachment F)
- Committee on Curriculum (Attachment G)--**RESOLUTION**
- Committee on Environment, Quality of Life, and Disability Matter (Attachment H1 and H2)
- Special Committee on General Education

VIII. Old Business

IX. New Business

*Lana Zinger- Secretary*

