

# QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## Agenda

for the

### Academic Senate Meeting

Date: Tuesday, April 12, 2005

Time: 3:00 p.m.

Location: Room M-136

#### I. Attendance

#### II. Consideration of minutes of the March 8, 2005 meeting (Attachment A and Attachment A1 – List of Graduates 2004)

#### III. Communications from:

- President Eduardo J. Martí (Attachment B)
- Senate Steering Committee Report - (Attachment C) and Committee on WID WAC- Attachment (D) ---(**RESOLUTION**)
- UFS Representative - - (Attachment E)-(separately distributed)

#### IV. Elections of Standing Committees of the Academic Senate

#### V. Reports of Academic Senate Standing Committees

- Committee on Ceremonial Occasions –(Attachment F) ---(**RESOLUTION**)
- Committee on Curriculum–(Attachment G ) ---(**RESOLUTION**)

#### VI . College Committee on the Mission Statement –(Attachment H ) ---(**RESOLUTION**)

#### VII. Unfinished Business

#### VIII. New Business

*Kenneth Pearl*

*Secretary*