

**STEERING COMMITTEE OF THE ACADEMIC SENATE
QUEENSBOROUGH COMMUNITY COLLEGE, CUNY
MONTHLY REPORT
May 12, 2015**

All positions in the QCC Academic Senate and its committees are currently filled.

The Steering Committee would like to welcome all the new Senators beginning their three year terms.

This afternoon, Cheryl Spencer of the Nursing Department and chair of the Committee on Committees will be conducting elections for next year's Steering Committee that has a one year term, and for next year's Committee on Committees that consists of staggered three year terms.

Stephen Hammel of the Business Department and chair of the Bylaws Committee will be presenting resolutions today regarding the charge of the Publications Committee and a resolution on "Electronic Voting" that will clarify that electronic voting is permitted under certain circumstances as proscribed by *Robert's Rules of Order*.

The Steering Committee will be putting forward a resolution for the creation of a Mission Committee whose task, timeline and composition were mutually agreed upon by all those who attended the Meeting of the College Advisory Planning Committee (CAPC) on April 24, 2015.

The Steering Committee remains in consultation with President Call and her Administration regarding shared governance as it applies to the Honor's Program and the High Impact Activities.

The Steering Committee is endeavoring to support the Curriculum Committee as it exercises its charge in regard to the creation of BTech. It is our unequivocal position that the Curriculum Committee and the BTech Committee can work together to make BTech the best it can be and a success.