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

**Agenda** for the **Academic Senate Meeting**

Date: Tuesday, May 10, 2005

Time: 3:00 p.m.

Location: Room M-136

I. Attendance

II. Consideration of minutes of the April 12, 2005 meeting (Attachment A )

III. Communications from:

* President Eduardo J. Martí (Attachment B)
* Senate Steering Committee Report - (Attachment C)
* UFS Representative - - (not available-UFS meets on 5-10-05)

IV. Elections

* Steering Committee of the Academic Senate
* Members of the Committee on Committees

V. Degrees- List of Graduates for June 2005 (attachment D)- (an unofficial listing for informational purposes only)

VI. Reports of Academic Senate Standing Committees

* Committee on Committees- Election Results—(Attachment E)
* Committee on the Curriculum–(Attachment F ) ---(**RESOLUTION**)
* Committee on the Library –(Attachment G)

VII. Unfinished Business

* Student Government List of Concerns
* Response by Vice President Ellen F. Hartigan (report circulated)

VIII. New Business

*Kenneth Pearl*

Secretary