1. The Holder of the Chair, Nancy S. Hemmes, called the meeting to order at 4:00 p.m.

2. President Sessoms addressed the Academic Senate regarding the state of the College.

   President Sessoms discussed the proposal for The University at Queens and took questions. He encouraged everyone to think about the ideas that were presented, to criticize them, to come up with other kinds of solutions that will allow the College to strengthen whatever is done over the next several months.

3. MOTION: Duly made (Pecoraro), seconded, and passed:

   "To adjourn."

Meeting adjourned at 5:30 p.m. The next Special Academic Senate Meeting will be on Thursday, September 17, 1998 at 3:35 p.m.