

CALLED MEETING OF THE ACADEMIC SENATE OF QUEENS COLLEGE
Kiely Hall - room 170

April 13, 1995

1. 4:00 p.m. there was no quorum present.

MOTION: Duly made (Lange), seconded and passed:

"To extend the time for another ten minutes."

2. Announcements by the Chair:

- a) The Board of Trustees have approved the sale of the Student Union Building. The Dormitory Authority will take over the cost of the Student Union Building, which will decrease the student union fees.
- b) Approval of renovation money for the "B" Building; also new Center of Institute guidelines along with the Calandra Institute.
- c) Approval of revision for the Grading Policy - putting a limit of 16 credits on the course-retake basis.
- d) Special Meeting of the Academic Senate on Thursday, May 4, 1995, to comment on the Middle States Self-Study.
- e) With today's packet of material, we included a list of people who have received Honorary Degrees.
- f) The official move of Townsend Harris High School will be on Monday, April 24, 1995.

4:10 p.m. There was no quorum present.

There will be a Continuation Meeting of the Academic Senate on Thursday, April 24, 1995, at 3:35 p.m. in Kiely Hall - room 810, with items on the Agenda for today's Called Meeting.