## **Office of the Hunter College Senate**

Room 1018 East Building

- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee
- RE: Meeting of the Hunter College Senate

## WEDNESDAY, 8 May 2019, from 3:30 to 5:25 P.M., Room W714

- 1. Brief Remarks by the Chair
- 2. Meeting Minutes
- 3. Report by the President
- 4. Report by the Administrative Committee
  - a) Approved Curriculum Changes

The following curriculum changes as listed in the attached report dated 8 May 2019 have been approved as per Senate resolution and are submitted for the Senate's information, if any.

b) Senate Meeting Schedule Fall 2019/Spring 2020

## c) College Calendar for Fall 2019/Spring 2020 The attached university-wide College Calendar for 2019-2020, as issued by the CUNY Central Administration, is submitted for your information.

- d) Ceremonial Adoption of Candidates for Graduation
- e) Establishment of Search Committee for Dean of the School of Nursing and the School of Health Professions College-Wide Search Procedures and Voting Procedures
- f) Resolution to Establish the Hunter College Program in Public Policy
- g) Election of Officers
- 5. Charter Review: Third Reading
- 6. Joint Report by Committee on General Education and Undergraduate Course of Study Committee Resolution on Huter Focus Culture Courses
- 7. Joint Reports by Undergraduate Academic Requirements Committee, Undergraduate Course of Study Committee, and Graduate Course of Study & Academic Requirements Committee Resolution on 4+1 and Resolution to Accept the IETLS Exam
- 8. Report by the Undergraduate Academic Requirements Committee WU Policy and Revised Catalog Langauge
- 9. Resolution of the Hunter College Senate of the City University of New York concerning New York State Funding for FY 2019-2020
- **10. Old Business**
- 11. New Business