Office of the Hunter College Senate

Room 1018 East Building Phone: 772-4200

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

WEDNESDAY, 26 September 2018, from 3:30 to 5:25 P.M., Room W714

DRAFT AGENDA

- 1. Brief Remarks by the Chair
- 2. Meeting Minutes of May 9 and May 16
- 3. Report by the President
- 4. Report on Middle States Workgroup for Standard 1 Mission and Goals
- 5. Report by the Administrative Committee
 - a) Special Senate Election for Vacant At-large Seats

In accordance with Article IV, 2H i & ii of the Charter for a Governance of Hunter College, the Administrative Committee is presenting the names of all nominees received to date, if any.

Students: Dorothy Slater (Political Science)

Riana Khan (Biochemistry)

Raymer Contreras (Computer Science, Math) Serenity Colon (Political Science, AFPRL) Phuong Vo (Biology & Studio Art)

b) Approved Curriculum Changes

The following curriculum changes as listed in the attached Report dated 26 September 2018 have been approved as per Senate resolution and are submitted for the Senate's information, if any.

c) Election of Nominees for Search Committee for Chief Librarian

Recommended Voting Procedures for Electing College-Wide Search Committees

6. Old Business

Resolution on Non-CCE Full-Time Lecturer Voting Rights

- 7. Report by the Ombuds Officer
- 8. Report by the Committee on Honors
- 9. New Business