

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, 8 October 2014, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Meeting Minutes of March 5th and 26th** (attached) and **April 23rd** (forthcoming)
2. **Report by the President**
3. **Report by the Acting Dean of Arts & Sciences, Prof. Polsky**
Re: Governance in the School of Arts & Sciences
4. **Election of Senate Officers:** Secretary and Evening Council
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:

Students: Tamzeed Rahman (Chemistry)
Brandon Alexander (undeclared)
Christine Hirt (Religion)
Maria Pia Sifuentes Sacramento (Biochemistry)
Katherine Diaz
Pascal Maguin (Biology)
David Ascienzo (Physics & Astronomy)

Faculty: Catherine Raissiguier (Women & Gender Studies Program)

b) **Approved Curriculum Changes**

The following curriculum changes as listed in the attached Report Part I and Part II dated 8 October 2014 have been approved as per Senate resolution and are submitted for the Senate's information. Items: UR-1957 Department of Geography (Change in course titles), UR-1971 Art & Art History (Change in course title and description), UR-1973 Department of Chemistry (Change in course numbering), GR-1012 Department of Chemistry (Change in course numbers), GS-1006 Mathematics & Statistics (New course), GS-1008 Urban Affairs And Planning (Change in Degree Program), GS-1009 Urban Affairs And Planning (Change in Degree Program), GS-1010 Medical Lab Sciences (New Courses) GS-1011 Curriculum & Teaching/Music (Change in Master's Degree).

- c) **Update on Resolution Establishing the Department of Women and Gender Studies** (attached)
 - d) **Resolution Re: Change in Structure of Senate Curriculum Committees** (attached)
 - e) **Announcement: Election of Ombudsman** (News Bulletin Attached)
 - f) **Election of Committee Chairs**
 - Budget Committee
 - Master Plan Committee
 - Nominating Committee
 - GER Committee
6. **Nominees for CUNY Common Core Committee** (attached)
7. **Old Business**
- a) **Report by the Nominating Committee** (report from 3/5/14)
 - b) **Academic Excellence Fees for Graduate Programs**
 - a) **Departmental Governance Committee**
 - Revised Nursing By-Laws
8. **New Business**

ACERT and Senate invite you to a reception in the Faculty Lounge on October 8th, following the Senate meeting, from 5:30pm-7pm. Please join us to catch up and welcome newcomers.