

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 5 December 2012, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. Report by the President

2. Report by the Chief Operating Officer

Presentation Re: New Facilities Website

3. 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: Nicole Lyalin

b) Approved Curriculum Changes (attached)

The following curriculum change as listed in the attached Report dated 5 December 2012 have been approved as per Senate resolution and are submitted for the Senate's information: US- 1837 (Political Science), US-1839 (Political Science, UR-1842 (Urban Public Health)

c) Resolution Re: Medical Lab Science Program (attached)

d) Senate Membership: Temporary Re-allocation of Seats (will follow)

4. Report by the Master Plan Committee

Update by Barbara Sproul, Chair of the Master Plan Committee

5. Old Business

6. New Business