

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 14 FEBRUARY 2007, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Minutes of December 6 and 13** (attached)
- 2. Report by the President**
- 3. Report by the Administrative Committee**
 - a. Special Election to fill vacant seats on the Senate – if any**
 - b. Report Re: Acting Ombudsman**
 - c. College Calendar for 2007-2008**
The attached university-wide College Calendar for 2007-2008, as issued by the CUNY Central Administration, is submitted for your information.
 - d. Resolution re: Master Plan Committee Report** (to follow)
- 4. Report by the Calendar Committee Re: Summer Session I** (to follow)
- 5. Report by the Computing & Technology Committee** (attached)
- 6. Report by the President and Provost on *CUNY Performance Management Process* for the current academic year.**
- 7. Discussion of *CUNY Procedures for Handling Student Complaints About Faculty Conduct in Academic Settings*** (attached)
- 8. Old Business**
- 9. New Business**

N.B. Also enclosed are curriculum proposals currently under consideration by the Curriculum Committees of the School of Arts & Sciences and the School of Education with a deadline for challenges and/or corrections of 2/14/07.