

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 4 April 2012, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of February 22nd and March 14th** (to follow)
2. **Report by the President**
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 if any.

Faculty: Paul Feinstein (Biology)
 - b) **Approved Curriculum Changes**

The following curriculum changes as listed in Parts I of the attached Report dated 24 April 2012 have been approved as per Senate resolution and are submitted for the Senate's information: Items UR- 1748 (Computer Science), UR-1756 (Art), UR-1757 (German), UR-1758 (Sociology), UR-1759 (Chemistry), UR-1760 (English). Part II will follow.
 - c) **Re: Search Committee for Vice President for Development**

List of nominees and Procedures will follow. **Note, election of the nominees has been moved to the April 18th Senate meeting.**
4. **Report by the Undergraduate Course of Study Committee** (to follow)
 - a) **Resolution Re: Revised Guidelines for Assigning "W" Designation for Writing Intensive Courses**
 - b) **Re: Library Proposals**
5. **Report by the Nominating Committee** (to follow)
6. **Old Business**
7. **New Business**