

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: **First Meeting of the 2010-2011 Hunter College Senate**

WEDNESDAY, 19 MAY 2010, from 3:30 to 5:15 P.M., Room W714

(N.B. The last meeting of the 2009-2010 H.C. Senate will be held on Wednesday, May 12th at 3:30 PM in W714)

AGENDA

1. **Minutes of April 21st** (attached)
2. **Report by the President**
3. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
4. **Report by the Administrative Committee**
 - a. **Election of Member-Panel and Chair-Panel for the Search Committee for Dean of the School of Arts & Sciences** (The Voting Procedures are attached. The List of Nominees will follow.)
 - b. **Senate Meeting Schedule for Fall 2010/Spring 2011** (attached)
 - c. **Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2010.**
 - d. **Approved Curriculum Changes**

The following curriculum changes, as listed in Part I of the report dated 19 May 2010 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items US-1623 (Asian American Studies), US-1639 (Physics & Astronomy), US-1642 (Classics/Japanese Division), US-1643 and US 1644 (Classics/Hebrew Division), US-1645 (History), US-1646 and US-1647 (Economics), and US-1638/GS-835 (Physics & Astronomy). Parts II and III will follow.
5. **Items Carried Over from Last Meeting, if any**
6. **Progress Report by the Committee on Academic Assessment and Evaluation**
7. **Report on the Writing Requirement by the Mellon Project Special Committee on the GER** (attached)
8. **Old Business**
9. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2010-2011 Hunter College Senate elects its officers from among its members. Any member of the Senate is eligible to run for election to any of the above positions. Nominations may be made from the floor by members of the Senate. We invite persons considering candidacy to contact the Senate Office so

that we may answer any questions you may have, including time commitment, etc. The Senate Membership List is attached.