

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

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

AGENDA

- 1. Minutes of February 14th** (attached)
- 2. Report by the President**
- 3. Report by the Administrative Committee**
 - a. Special Election to fill vacant seats on the Senate**

In accordance with Article IV, 2.H. I & ii of the *Chapter for Governance of Hunter College*, we are presenting the names of all nominees received to date:
Student:
Senna Fan Ye (Nursing)
 - b. Approved Curriculum Changes**

The following curriculum changes, as listed in the attached Part I of the Report dated 14 March 2007, have been approved as per Senate resolution and are submitted for the Senate's information: Items US-1483 (Hebrew/Classics) and US-1585 (Romance Languages). Part II of the Report will follow.
- 4. Report by the President and Provost on *CUNY Performance Management Process* for the current academic year.**
- 5. Report by the Provost and Open Discussion of Plans for Academic Programs for Roosevelt House**
- 6. Old Business**
- 7. New Business**

N.B. Also enclosed are curriculum proposals currently under consideration by the Curriculum Committees of the School of Education with a deadline for challenges and/or corrections of 3/14/07.