Room 1018 East Building

- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee
- RE: Meeting of the Hunter College Senate

WEDNESDAY, 5 March 2014, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. Minutes (forthcoming)

2. CUNY Presidential Evaluation Process Cheryl Littman, University Director of the Performance Management Process

3. Report by the President

4. 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: Victoria Hughes

b) Approved Curriculum Changes (attached)

The following curriculum changes as listed in the attached Reports Part I, Part II, and Part III dated 5 March 2013 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-1920 (Geography), US-1918 (German), GS-984 (English), GS-975 (Nursing), GS-977 (Nursing), GS-979 (Nursing), GS-980 (Nursing), GS-981 (Nursing), GS-985 (Nursing), GR-976 (Nursing), GS-982 (Educational Foundations), GS-983 (Curriculum & Teaching), US-1922 (Biological Sciences), and US-1921 (Biological Sciences).

- c) Resolution on Expansion of Participation in Senate Meetings (attached)
- d) Reminder: Advance Notice materials are due April 1

Announcement: Senate will sponsor a meeting on March 11th to discuss advance notice and curriculum procedures at Hunter

- 5. Report by the Committee on the Evaluation of Teaching
- 6. Report by the Committee on Computing & Technology
- 7. Report by the Committee on Student Success
- 8. Report by the Committee on Charter Review
- 9. Report by the Nominating Committee (attached)
- **10. Old Business**
- 11. New Business