

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 14 May 2014, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Meeting Minutes of March 5th, March 26th, and April 23rd** (forthcoming)
2. **Report by the President**
3. **Report by Provost Re: PRR**
4. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Evening Council
5. **Report by the Administrative Committee**
 - a) **Senate Meeting Schedule Fall 2014/Spring 2015 (attached)**
 - b) **Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2014**
 - c) **Approved Curriculum Changes**

The following curriculum changes as listed in the attached Reports dated 14 May 2014 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-1952 (Philosophy), US-1928 (School of Social Work), and US-1953 (School of Social Work).
 - d) **College Calendar for Fall 2014/Spring 2015 (attached)**

The attached university-wide College Calendar for 2014-2015, as issued by the CUNY Central Administration, is submitted for your information.
6. **Report by the Departmental Governance Committee**

School of Nursing Revised By-Laws (attached)
7. **Report by the Committee on the Budget**

Art Studio Academic Excellence Fees (attached)
8. **Report by the GER Committee**

Resolution Re Change in Hours, Resolution Re Removal of Focused Study, Resolution Re Learning Outcomes for US Experience in its Diversity (attached)
9. **Committee on Student Success**
10. **Old Business**

Report by the Nominating Committee from 3/5/14.
11. **New Business**

*ANNOUNCEMENT: The President has invited us to an annual Hunter Senate Party.
The party is on Wednesday, May 14th, from 5:30pm to 7pm, in the Hunter North
Cafeteria, 3rd floor.*