

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 27 October 2004, from 4:00 to 5:25 P.M., Room W714

AGENDA

1. Report by the President

2. Report by the Administrative Committee

a. Special Election to fill vacant seats on the Senate (to follow)

b. Election of Panels for Search Committee for Vice President for Student Affairs
The list of nominees and the voting procedures are attached.

c. Approved Curriculum Proposals

The following curriculum proposals, as listed in the attached report dated 10/27/04 have been approved as per Senate resolution and are attached for your information: Items UR-1415 (School of Nursing), and UR-1418 (Curriculum & Teaching).

Add: d. Revised Catalog Statement on “Class Attendance” approved by UARC, and submitted for the Senate’s information.

4. Report by the Nominating Committee (to follow)

5. Old Business

6. New Business