

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate
WEDNESDAY, 28 November 2007, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of October 17th** (attached)
2. **Report by the President**
3. **Report by the Administrative Committee**
 - a. **Special Election-Fall 2007**

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:
Student Alternate(s):
Sofia Farquharson (Urban Planning)
Bawo Ebigbeyi (Accounting)
 - b. **Approved Curriculum Changes:**

The following curriculum change, as listed in the attached Report dated 11/28/07, have been approved as per Senate resolution and are submitted for the Senate's information: Items GR-742 (Educational Foundations), GS-738 (Schools of Health Professions/New York University), GS-739/US-1508, US-1509 through US-1513 (Mathematics & Statistics), and US-1504 (Political Science).
 - c. **Election of Chair of Budget Committee**
 - d. **Establishment of a new Senate Committee, the *Mellon Project Special Committee to Review the GER*** (attached)
4. **Report by the Graduate Academic Requirements Committee** (attached)
5. **Progress Report by the Undergraduate Academic Requirements Committee** (attached)
6. **Old Business**
7. **New Business:** Statement by Prof. Laurance Splitter, Director, Center for Teaching Excellence

N.B. Also enclosed are curriculum proposals currently under consideration by the Curriculum Committees of the Schools of Health Professions and the School of Arts & Sciences with a deadline for challenges and/or corrections of 11/26/07.