

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

**WEDNESDAY, 4 November 2009, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

1. **Minutes of September 23<sup>rd</sup> and October 7<sup>th</sup>** (attached)
2. **Report by the President:** PMP Goals for the 2008-2009 Academic Year
3. **Report by the Administrative Committee**
  - a. **Special Senate Election for Vacant At-large Seats** (See back page)  
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:  

<u>Students:</u>	Jonathan Morales (Anthropology/AFPRL)
	Ayman Ahmed (Computer Science)
	Cristian Vergara (undeclared)
	Francisco Mena (Sociology)
	Andrew Kile (undeclared)
	Angelo Rosado (History)
  - b. **Approved Curriculum Changes** (to follow)
  - c. **College Calendar for 2010-2011**  
The attached University-wide College Calendar for 2010-2011, as issued by the CUNY Central Administration, is submitted for your information (see back page).
  - d. **Announcement: Revision of College-wide Search Procedures**  
The Administrative Committee advises the Senate that it is in the process of reexamining the current *College-wide Search Procedures* for administrators in light of the evolution of the structure of the College, including the addition of important administrative positions, and with the experience of searches over the last several years. We will be reporting on our recommendations in the near future, and the Senate will have the opportunity to discuss and act on changing these procedures.
4. **Report by the Nominating Committee** (attached)
5. **Report on the Pluralism & Diversity Requirement by the Mellon Project Special Committee to Review the GER** (to follow)
6. **Old Business**
7. **New Business**