

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate  
**WEDNESDAY, 18 February 2009, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

1. **Minutes of November 19, December 3, and December 17** (attached)
2. **Report by the President**
3. **Report by the Administrative Committee**
  - a. **Nominations for Special Senate Election**

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:  
Scott Powell (Chemistry)  
Nieves Veras (Spanish)  
Dhariana DeLa Croo (Psychology)
  - b. **Letter to Vice Chancellor Frederick P. Schaffer** (attached)
4. **Update on Middle States Self-Study Report**
5. **Old Business**
6. **New Business**

**N.B.** Also enclosed are curriculum proposals currently under consideration by the Curriculum Committee of the School of Arts & Sciences with a deadline for challenges and/or corrections of 2/18/09.