- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee

## RE: Meeting of the Hunter College Senate WEDNESDAY, 20 FEBRUARY 2008, from 3:30 to 5:25 P.M., Room W714

## AGENDA

## **1.** Report by the President

## 2. Report by the Administrative Committee

- a. <u>Special Election to fill Vacant Senate Seats</u> 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>Student Alternate(s)</u>: Meryam Bukhari (undeclared)
- b. <u>College Calendar for 2008-2009</u> The attached university-wide College Calendar for 2008-2009, as issued by the CUNY Central Administration, is submitted for your information.
- 3. Report by the Mellon Project Special Committee to Review the GER Attached is the Executive Summary of the report entitled "How We Care for the Curriculum at Hunter College." Please note that the complete report will be posted on the Senate website: <u>hunter.cuny.edu/senate</u> shortly. Hard copies will be distributed at the door.
- 4. Old Business
- 5. New Business