

TO: Members of the Hunter College Senate  
FM: Senate Administrative Committee  
RE: Meeting of the Hunter College Senate

**WEDNESDAY, 8 February 2017, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

- 1. Brief Remarks by the Chair**
- 2. Meeting Minutes of November 9  
Distribution of Minutes of November 30 and December 7**
- 3. Report by the President**
- 4. Report by the Administrative Committee**
  - a) Approved Curriculum Changes**

The following curriculum changes as listed in the attached Report dated 8 February 2017 have been approved as per Senate resolution and are submitted for the Senate's information. Items: GR-1139 Curriculum & Teaching (Change in courses) and UR-2124 Urban Public Health (Change in course).
  - b) Special Senate Election for Vacant At-large Seats**

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>Faculty:</u>	Susana Cole (Art & Art History)
	Susan Crile (Art & Art History)
	Nebahat Avcioglu (Art & Art History)
	Lynda Klich (Art & Art History)
	Michael Lewis (School of Social Work)
<u>Students:</u>	Omar Albert
	Kendra Cornelis
	Lucien Formichella
	Alfie Corteza
- 5. Report by FDA President on University Faculty Senate Elections**
- 6. Search Committee for Dean of Social Work**
- 7. CUNY Sanctuary Resolution**
- 8. Report by the Committee on the Budget**

Academic Excellence Fee for Masters of Science in Geoinformatics in Geography Department
- 9. Interim Report by the Faculty Dining Task Force**

**10. Old Business**

**Statement from Committee on the Budget**

**11. New Business**

Motion to Amend Resolution to Annex Title IX Awareness & Counseling and Wellness Services Statement to Academic Syllabi Template

Committee on General Education: Introducing Resolutions on the Hunter Focus

*The FDA and Senate office are hosting a joint reception immediately following the Senate meeting. Please join us at 5:30 (or when the Senate adjourns) in the Faculty Lounge, 8<sup>th</sup> floor of the West Building.*