

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **Meeting of the Hunter College Senate**

WEDNESDAY, 1 March 2006, from 4:00 to 5:25 PM, Room W714

Please note that the meeting will start promptly at 4:10 PM.

AGENDA

1. From 4:10 to 4:40 PM

Discussion with Dr. Robert A. Ptachik, University Dean for the Executive Office

2. Minutes of February 15th (to follow)

3. Report by the Administrative Committee

Special Election to fill vacant seats on the Senate, if any

4. At 4:45 PM:

Report by the Charter Review Committee: First Reading of the Proposed Amendments to the *Charter for a Governance of Hunter College* (attached)

5. Items Carried Over from Last Meeting:

a. Resolution:

BE IT RESOLVED, that it is the sense of the Hunter College Senate that no climate of fear exists at Hunter College, and that there have been no significant infringements of academic freedom at Hunter College.

b. Report by Vice President Zinnanti Re: Turnstiles

c. Resolution Re: Turnstiles (attached)

6. Report by the President

7. Old Business

8. New Business

N.B. Also attached is a curriculum proposal currently under consideration by the Curriculum Committee of the School of Arts & Sciences with a deadline for challenges and/or corrections of 1 March 2006,