

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

WEDNESDAY, 9 March 2016, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Minutes of February 24**
- 2. Report by the President**
- 3. Report by the Administrative Committee**
 - a) 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, if any.
Student: Sandra-May Flowers
 - b) Approved Curriculum Changes**

The following curriculum changes as listed in the attached Report Part I dated 9 March 2016 have been approved as per Senate resolution and are submitted for the Senate's information. Items: GS-1074 Curriculum & Teaching (Change in degree program), GS-1075 Geography (Change in course).
- 4. Report by Committee on Charter Review**
 - Resolution to Include Full-Time Lecturers with Other Full-Time Faculty when Allocating Senate Seats
 - Resolution to Include Clinical Professors and Distinguished Lecturers with Part-Time Faculty when Allocating Senate Seats
 - Resolution Regarding Graduate Student Representation
 - Resolution to Clarify Language Regarding the Term of the Ombuds Officer
- 5. Report by Committee on Master Plan**
- 6. Hunter Chapter of the PSC**
- 7. Old Business**
- 8. New Business**