

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

As you know, the next meeting will be held on **WEDNESDAY, 6 April 2005, from 4:00 to 5:25 P.M., Room W714.**

## **AGENDA**

1. Minutes of February 9th and 23rd (attached)
2. Report by the President
3. Reports by the Administrative Committee
  - a. **Approved Curriculum Change**  
The following curriculum changes as listed in the attached report dated April 6th have been approved as per Senate resolution, and are submitted for the Senate's information: Items US-1427A (Film & Media Studies), US-1429 (Biological Sciences), GS-632 (Film & Media Studies), and GS-636 (Geography)
  - b. **Election of Panels for Search Committee for Dean of Arts & Sciences**  
The list of nominees and the voting procedures are attached.
4. Report by the Nominating Committee (attached)
5. Report by the Undergraduate Academic Requirements Committee (attached)
6. Report by the Budget Committee (to follow)
7. Discussion of President Raab's Recommendations for the Structure of the School of Arts & Sciences
8. Old Business
9. New Business

**N.B.** Also enclosed are curriculum proposals currently under consideration by the Curriculum Committees of the Schools of Arts & Sciences and Health Professions with a deadline for challenges and/or correction of April 6th, 2005.