

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2005-2006 Hunter College Senate**
WEDNESDAY, 18 MAY 2005, from 4:00 to 5:25 P.M., Room W714

AGENDA

1. **Report by the President**
2. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
3. **Report by the Administrative Committee**
 - a. Senate Meeting Schedule for Fall 2005/Spring 2006 (attached)
 - b. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2005.
 - c. Approved Curriculum Changes
The following curriculum changes, as listed in Part I of the report dated 18 May 2005, have been approved as per Senate resolution and are submitted for the Senate's information: Items GS-636 (Geography), GS-640 (English), US-1342A&B (Biology/Physics), US-1433 (Physics & Astronomy). Part II of the report will be distributed at the door.
4. **Report by the Teacher Evaluations Committee** (attached)
5. **Progress Report by the Select Committee on the First Year Experience** (attached)
6. **Report by the Committee on Computing & Technology** (attached)
7. **Report by the Advising Task Force** (to follow)
8. **Old Business**
9. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2005-2006 Hunter College Senate elects its officers from among its members. Any member of the Senate is eligible to run for election to any of the above positions. Nominations may be made from the floor by members of the Senate. We invite persons considering candidacy to contact the Senate Office so that we may answer any questions you may have, including time commitment, etc. The Senate Membership List is attached.