

Office of the Hunter College Senate

Room 1018 East Building

Phone: 772-4200

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2011-2012 Hunter College Senate**

WEDNESDAY, 18 MAY 2011, from 3:30 to 5:25 P.M., Room W714

(N.B. As you know, the last meeting of the 2010-2011 H.C. Senate will be held on Wednesday, May 11th at 3:30 PM in W714)

AGENDA

1. **Minutes of April 13 and 27** (attached)
2. **Report by the President**
3. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
4. **Report by the Administrative Committee**
 - b. **Senate Meeting Schedule for Fall 2011/Spring 2012** (to follow)
 - c. **Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2011.**
 - d. **Approved Curriculum Changes**

The following curriculum changes, as listed in Part I of the report dated 18 May 2011 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items US-1670 (Women & Gender Studies), US-1708 (Hunter School of Nursing & Queensborough Community College), US-1693 (Film & Media Studies), US-1694, 1695, and 1702 (English), US-1699 and 1705 (Political Science). Parts II and III will follow.
 - e. **College Calendar for Fall 2011/Spring 2012** (attached)

The attached university-wide College Calendar for 2011-2012, as issued by the CUNY Central Administration, is submitted for your information.
5. **Items Carried Over from Last Meeting, if any**
6. **Old Business**
7. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2011-2012 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 will follow.

Please join us for the Senate's end of the year party in the Faculty Dining Room 8th Floor West, immediately following the Senate meeting