

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2004-2005 Hunter College Senate**
WEDNESDAY, 19 MAY 2004, from 4:00 to 5:25 P.M., Room W714

REVISED 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 (previously submitted – please bring your copy)
 - b. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2004.
 - c. Approved Curriculum Changes
The following curriculum changes, as listed in Part I of the report dated 19 May 2004, have been approved as per Senate resolution and are submitted for the Senate's information: Items GS-615 (English), GS-609B (Curriculum & Teaching), and GS-620 (School of Health Sciences/Physical Therapy Program). Part I was previously submitted. The following Part II is attached: Items US-1392 and US-1394 (German), US-1396 (Mathematics & Statistics), US-1387 (Psychology), US-1391 and US-1402A (Sociology), US-1397 (Music). Part III will be distributed at the door.
- 4. Items carried over from last meeting:**
Undergraduate Academic Requirements Committee: Proposal to Limit Enrollment for Students on Probation to 12 Credits (attached)
- 5. Progress Report by the Computing & Technology Committee**
- 6. Undergraduate Academic Requirements Committee Report Re: CPE (attached)**
- 7. Revised Report by the Budget Committee and the Graduate Course of Study & Academic Requirements Committee (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 2004-2005 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 was previously mailed.