

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2009-2010 Hunter College Senate**
WEDNESDAY, 20 MAY 2009, from 3:30 to 5:15 P.M., Room W714

REVISED AGENDA

1. **Minutes of April 22nd** (previously submitted))
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**
 - a. Senate Meeting Schedule for Fall 2009/Spring 2010 (previously submitted)
 - b. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2008.
 - c. College Calendar for 2009-2010
The attached university-wide College Calendar for 2009-2010, as issued by the CUNY Central Administration, is submitted for your information. (previously submitted)
 - d. Approved Curriculum Changes
The following curriculum changes, as listed in Part I of the report dated 20 May 2009 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items GR 802 and GR-804 (English), UR-1582 (Music), UE-1578 (German Minor), UE-1580 (Hebrew Minor), UE-1580 (English Minor), UE-1586 (Anthropology: 5 Minor Proposals), and US-1576 (Geography: Change in Major Requirements). (Part II of the report is attached, and Part III will be distributed at the door.)
5. **Report by the Calendar Committee Re: Change in Bell Schedule** (attached)
6. **Report by the Library Committee**
7. **Report by the Ombudsman**
8. **Progress Report by the Computing & Technology Committee** (previously submitted)
9. **Old Business**
10. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2009-2010 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.

