

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 10 September 2008, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of May 14th and May 21st** (attached)
2. **Report by the President**
3. **Report by the Administrative Committee**
 - a. **Continued Discussion of the Resolution Concerning Experimental Courses** (attached)
 - b. **Election of Committee Chairs:**
 - Budget Committee
 - Master Plan Committee
 - Nominating Committee
 - Charter Review Committee
 - c. **Nomination of new member for the Mellon Project Special Committee to Review the GER**
 - d. **Update on On-line Evaluation Summer Pilot Program**
4. **Reports carried over from:**
 - Undergraduate Academic Requirements Committee Re: +/- Grading** (attached)
 - The motion on the floor is approval of Option B
5. **Update and Timeline by the Middle States Steering Committee**
6. **Old Business**
7. **New Business**

N.B. Also attached are curriculum proposals currently under consideration by the Curriculum Committee of the School of Education with a deadline for challenges and/or corrections of 9/10/08.