

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

**WEDNESDAY, 21 September 2011, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

- 1. Minutes of May 11<sup>th</sup> and May 18<sup>th</sup> (attached)**
- 2. Report by the President**
- 3. Report by the Administrative Committee**
  - a. Special Senate Election for Vacant At-large Seats, if any**

In accordance with Article IV, 2H i & ii of the *Charter for a Governance of Hunter College*, the Administrative Committee is presenting the names of all nominees received to date:

Students: Patricia Colon (Economics Major)  
Shaun Persaud (English Major)  
Umila Singh (Economics Major)
  - b. Election of Ombudsman:**

Reading of the list of candidates. The floor will be open for further nominations.
  - c. Election of Committee Chairs:**

Budget Committee  
Master Plan Committee  
Nominating Committee  
Charter Review Committee
  - d. Approved Curriculum Changes**

The following curriculum changes, as listed in the attached Report dated 9/21/11, have been approved as per Senate resolution, and are attached for the Senate's information: Items US-1718 (Film & Media), US-1719 (Religion), US-1720 (Economics), US-1723 (AFPRL), US-1724, 1725, 1726, 1727, 1738 (Political Science).
  - e. Resolution to Establish the CUNY Institute for Education Policy at Roosevelt House (see attachments)**

(N.B. The complete proposal to the CUNY Board of Trustees is published on the Senate web site [www.hunter.cuny.edu/senate](http://www.hunter.cuny.edu/senate))
- 4. Progress Report by the Departmental Governance Committee**
- 5. Update from the General Education Committee**
- 6. Old Business**
- 7. New Business**