

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 23 September 2009, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of May 6 and May 20th** (attached)
2. **Report by the President**
3. **Report by the Administrative Committee**
 - a. **Special Senate Election for Vacant At-large Seats – Fall 2009**

Students:	Dorota Botwina (Psychology)
	Marta Petryna (Biology)
	Norman Kennard (BA/MA Anthropology – BA Archaeology)
	Melinda Cornwell (Psychology/Special Honors)
	Ginna Moreno (undeclared)
Faculty:	Christa Acampora (Philosophy)
	Barbara Sproul (Religion)
	Makram Talih (School of Health Sciences)
 - b. **Election of Committee Chairs:**

	Budget Committee
	Master Plan Committee
	Nominating Committee
	Charter Review Committee
 - c. **Membership: Mellon Project Special Committee to Review the GER** (attached)
 - d. **Election of Search Committee for Dean of Education**
(The List of Nominees and Voting Procedures are attached)
 - e. **Election of Search Committee for Chief Librarian**
(The List of Nominees and Voting Procedures are attached).
 - f. **Resolution** (to follow)
4. **Old Business**
5. **New Business: The Children's Learning Center** (Informational material attached)