## **MINUTES**

## Meeting of the Hunter College Senate 10 February 1999

10 February 1999		
1		
2		
3 4		
5		The 375th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
7 8	Presiding:	Pamela Mills, Chair
9 10	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
11 12	Agenda:	The agenda was adopted as distributed.
13 14 15	Report by the President:	President Caputo presented the Fourth State of the College Address. The report is attached as Appendix II. He concluded the report by answering questions from the floor.
16 17	Minutes:	The Minutes of December 2 <sup>nd</sup> and December 16 <sup>th</sup> were approved as distributed.
18 19	Report by the Administrative	Professor Mills presented the report as follows:
20	Committee:	Approved Curriculum Changes
21		The following curriculum changes, as listed in the report dated 10 February 1999, were
22		approved as per Senate resolution, and were submitted for the Senate's information: Item GS-
23		466 (Psychology).
24		400 (1 sychology).
25		Re: Bell Schedule
26		Professor Mills informed the Senate that in response to questions raised concerning the bell
		schedule, the Calendar Committee will reconvene and will work with the FP&B Bell Schedule
27		
28		Committee to review the current bell schedule.
29		
30		Update on Remediation
31		The Chair stated that the new policy adopted by the Board of Trustees to phase out
32		remediation in the senior colleges would affect Hunter in the fall of 2000.
33		
34		She yielded the floor to Provost Gizis.
35		
36		Provost Gizis provided data concerning the projected impact of the new policy on Hunter
37		College (See Appendix III.)
38		
39		At 5:40 it was moved that the meeting be adjourned. The motion carried and the meeting was
40		adjourned.
41		·
42		
43		
44		Respectfully submitted,
45		, , , , , , , , , , , , , , , , , , ,
46		
47		
48		Barbara L. Hampton,
49		Secretary
50		Socioniy
50		