

# **Office of the Hunter College Senate**

Room 1018 East Building

Phone: 772-4200

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TO: Members of the Hunter College Senate  
FM: Senate Administrative Committee  
RE: Meeting of the Hunter College Senate

**WEDNESDAY, 12 September 2018, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

- 1. Brief Remarks by the Chair**
- 2. Meeting Minutes of May 9 and May 16**
- 3. Report by the President**
- 4. Report on Middle States  
Presentation by James Llana, Associate Provost**
- 5. Report by the Administrative Committee**
  - a) Special Senate Election for Vacant At-large Seats**  
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, if any.
  - b) Election of Committee Chairs**
  - c) Announcement: Senate is accepting nominations for Search Committee for Chief Librarian**
  - d) Revised Recommended Voting Procedures for Electing Search Committees**
  - e) Resolution Establishing Ad hoc Classroom Accessibility Advisory Committee**
- 6. Old Business**  
**Committee on Honors- Motion to Extend its charge until the end of the Fall term**  
**Resolution on Non-CCE Full-Time Lecturer Voting Rights**
- 7. Ombuds Officer Report**
- 8. New Business**