

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 24 April 2013, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of September 19, October 3 and 17** (attached)
2. **Report by the President**
3. **Report by Provost Vita Rabinowitz**
Re: Proposals for Curriculum Innovation Grants
4. **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 if any:

<u>Faculty:</u>	Nadine Bryce (Curriculum & Teaching) Craig Harwood (Macaulay Honors College) Sarah Jeninsky (Thomas Hunter Honors Program)
<u>Students:</u>	Wilson Choo
 - b) **Approved Curriculum Changes** (attached)
The following curriculum changes as listed in the attached Part I Report dated 24 April 2013 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-1869 (Chemistry), US-1885 (Classical & Oriental Studies/Chinese Studies), US-1846 and US-1847 (Anthropology and Biological Sciences), US-1848 (Anthropology), US-1873 and US-1874 (English), US-1867 and US-1868 (Biological Sciences), and US-1872 (Curriculum & Teaching).
 - c) **Courses approved for the Hunter College Common Core** (forthcoming)
 - d) **Hunter-L Revised Guidelines** (DRAFT)
Professor Thomas DeGloma and Professor John Wallach will report.
5. **Report by the Committee of Computing & Technology**
Prof. Mark Halling, Chair of the Committee, will report on Online Teacher Evaluations
6. **CUNY1st**
7. **Old Business**
8. **New Business**
 - a) **Study of Faculty Tenure, Clay Williams, Library**