

Office of the Hunter College Senate

Room 1018 East Building

Phone: 772-4200

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 16 May 2012, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of May 9th** (will follow)
2. **Report by the President**
3. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
4. **Report by the Chief Operating Officer, Len Zinnanti**
5. **Report by the Administrative Committee**
 - a) **Senate Meeting Schedule for Fall 2012/Spring 2013** (attached)
 - b) **Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2012.**
 - c) **Approved Curriculum Changes**
The following curriculum changes, as listed in the report dated 16 May 2012 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items
 - d) **College Calendar for Fall 2012/Spring 2013** (attached)
The attached university-wide College Calendar for 2012-2013, as issued by the CUNY Central Administration, is submitted for your information.
6. **Report by the Teacher Evaluation Committee and Committee on Computing & Technology**
Re: Online Teacher Evaluation forms (Presentation by Director of ICIT, Frank Steen) (will follow)
7. **Report by the Academic Freedom Committee** (attached)
Re: Mission Statement
8. **Report by Assessment**
Director of Assessment, Mosen Auryan
9. **Items Carried Over from Last Meeting, if any**
10. **Old Business**
11. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2012-2013 Hunter College Senate elects its officers from among its members. Any member of the Senate is eligible to run for election to any of the above positions. Nominations may be made from the floor by members of the Senate. We invite persons considering candidacy to contact the Senate Office so that we may answer any questions you may have, including time commitment, etc.

Please join us for the Senate's end of the year party in the 3rd Floor West Building Cafeteria, immediately after the Senate meeting