

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

**WEDNESDAY, 19 September 2012, from 3:30 to 5:25 P.M., Room W714**

## **AGENDA**

1. **Minutes of May 16<sup>th</sup>** (Attached)
2. **Report by the President**
3. **Report by the Provost and the Vice President for Student Affairs**
4. **Report by the Administrative Committee**
  - a) **Special Senate Election for Vacant At-large Seats, if any**  
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:
  - b) **Approved Curriculum Changes** (attached)  
The following curriculum change as listed in the attached Report dated 19 September 2012 have been approved as per Senate resolution and are submitted for the Senate's information: Item GR-907 (School of Social Work)
  - c) **Election of Committee Chairs**
    - Budget Committee
    - Master Plan Committee
    - Nominating Committee
    - Charter Review Committee
5. **Report by the Undergraduate Course of Study Committee and the GER Committee**  
Re: Update on Hunter Core "Pathways"
6. **Items carried over from last meeting, if any.**
7. **Old Business**
8. **New Business**

*The Hunter Faculty Delegate Assembly, Senate and ACERT invite you to a reception in the Faculty Staff Lounge on September 19th following the Senate meeting. Please join us to catch up, welcome newcomers and to view the first of our fall artist's exhibition series which features the work of Siochain Hughes.*