- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee
- RE: Meeting of the Hunter College Senate WEDNESDAY, 17 October 2007, from 3:30 to 5:25 P.M., Room W714

## AGENDA

- 1. Minutes of May of September 19th (attached)
- 2. Report by the President
- 3. Report by the Administrative Committee

## a. Special Election-Fall 2007

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:

<u>Students</u>: (3 Senators & 21 Alternate Senators) Dorothy Wing In Ng (Psychology) Theodora Telfort (Economics) Dominitza-Carmen Belecciu (Gradiuate-Applied Mathematics) Alternate Senator: Dulguun Maidar (Political Science)

## b. Election of Ombudsman

Voting Procedures and resume and platform statement of each candidate are attached. The floor will NOT be open for further nominations.

## c. Approved Curriculum Changes:

The following curriculum change, as listed in the attached Part I of the Report dated 10/17/07, has been approved as per Senate resolution and is submitted for the Senate's information: Item UR-1506 (Art). <u>Part II of the</u> Report will follow.

- 4. Report by the Nominating Committee (to follow)
- 5. Report by the Master Plan Committee (to follow)
- 6. Report by the Undergraduate Course of Study Committee (attached)
- 7. Old Business
- 8. New Business