Room 1018 East Building Phone: 772-4200

TO: Members of the Hunter College SenateFM: Senate Administrative CommitteeRE: Meeting of the Hunter College Senate

WEDNESDAY, 28 October 2015, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Report by the President
- 2. 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.

<u>Faculty:</u> Elizabeth Klein (Special Education)

Jennifer Klein (Special Education)

Alexander Fietzer (Educational Foundations & Counseling) John Keegan (Educational Foundations & Counseling)

Students: Joy Nuga

Naven Yisrael

- b) Election of Nominees for the Search Committee for Dean of School of Education Recommended Voting Procedures (attached)
- c) Resolution Establishing the Dance Department
- 3. Report by the Committee on Academic Freedom

Re: Revised Mission Statement

- 4. Report by the Committee on General Education
- 5. Report by the Committee on Charter Review
- 6. Report by the Committee on Master Plan
- 7. Old Business

Report by Ad-hoc Bylaws Advisory Committee (attached)

8. New Business