

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

**WEDNESDAY, 8 November 2006, from 3:30 PM to 5:25 P.M., Room W714**

## **AGENDA**

- 1. Minutes of September 27<sup>th</sup> and October 11<sup>th</sup> (attached)**
- 2. Report by the President**
- 3. Report by the Administrative Committee**
  - a. Election of Chair for Charter Review Committee**
  - b. Special Election to fill Vacant Senate Seats– Fall 2006**

In accordance with Article IV, 2.H. I & ii of the *Charter for a Governance of Hunter College*, we are presenting the names of all nominees received to date:

Student: (2 student vacancies and 21 alternate student vacancies)  
Jenny Alcaide (undeclared)
- 4. Report by the Nominating Committee (attached)**
- 5. Report by the Provost:**
  - a. Re: Mellon Grant for Review of Undergraduate Curriculum (statement to follow)
  - b. Re: CUNY Campaign for Success (see attachments)
- 6. Old Business**
- 7. New Business**