

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 17 November 2004, from 4:00 to 5:25 P.M., Room W714

AGENDA

1. Minutes of October 27th and November 3rd (to follow)

2. Report by the President

3. Report by the Administrative Committee

a. Special Election to fill vacant seats on the Senate

In accordance with Article IV, 2. H. i & ii of the *Charter for a Governance of Hunter College*, the Administrative Committee is presenting the names of nominees received to date:

Student: Christina Rincon (undeclared)

b. Approved Curriculum Changes

The following curriculum proposals, as listed in the attached report dated 11/17/04 have been approved as per Senate resolution and are attached for your information: Items GS-618 (Film & Media Studies), GS-619 (Mathematics & Statistics), GS-625 (Curriculum & Teaching), GS-626 (C&T/Educational Foundations), GS-627 (C&T/Educational Foundations/Special Education, and GS-622 (School of Health Sciences).

4. Other Reports

5. Old Business

6. New Business

N.B. Also enclosed are curriculum proposals currently under consideration by the Curriculum Committee of the Schools of Health Professions with a deadline for challenges and/or correction of November 17th.