

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

**WEDNESDAY, 6 DECEMBER 2006, from 3:30 PM to 5:25 P.M., Room W714**

## **AGENDA**

- 1. Minutes of November 8<sup>th</sup>** (attached)
- 2. Report by the Administrative Committee**
  - a. 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:

Faculty: (2 vacancies)  
Anthony Picciano (Curriculum & Teaching)
  - b. Approved Curriculum Changes**

The following curriculum changes, as listed in the report dated 6 December 2006, have been approved as per Senate resolution and are submitted for the Senate's information: Items GR-693 (Economics), UR-1480 (Romance Languages), GS-675 and GS-676 (Curriculum & Teaching), US-1476 (Library), US-1477 (Biological Sciences), and US-1478 (Psychology).
- 3. Institutional Review Board (IRB): A Presentation by and Discussion with**

Sherryl Graves, Chair, 'Gold' Committee  
Andrea Savage, Chair, 'Amethyst' Committee  
Carolynn Julien, IRB Coordinator

(For your information we are also attaching a copy of the AAUP Report: *Research on Human Subjects: Academic Freedom and Institutional Review Board*)
- 4. Old Business**
- 5. New Business**

