

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 24 February 2010, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Minutes of December 2nd and 9th (attached)**
- 2. Report by the President**
- 3. 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:
Students: Tonya Sylvester (Math & Stat)
 - b. Establishment of Standing Committee on Academic Assessment and Evaluation (see back page)**
 - c. Announcement re: new Web-site on Assessment**
- 4. Progress Report by the Strategic Planning Committee**
- 5. Update on Turnstiles**
- 6. Old Business**
- 7. New Business**