

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

As you know, the next meeting will be held on **WEDNESDAY, 9 February 2005, from 4:00 to 5:25 P.M., Room W714.**

## **AGENDA**

**1. Minutes of December 1st and 8th** (attached)

**2. Report by the President**

**3. Report by the Chair**

**4. Report by the Administrative Committee**

**a. Special Election to fill vacant seats on the Senate**

In accordance with Article IV, Section 2 H. 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: Waheeda Sohan (Sociology Major)  
Colleen Boris (Women's Studies Major)

**b. Approved Curriculum Changes** (to follow)

**5. Items Carried Over From December 8th Meeting:**

**Budget Committee Resolution** (previously distributed--please bring your copy)

**6. Old Business**

**7. New Business**