Room 1018 East Building

- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee
- RE: Meeting of the Hunter College Senate

## WEDNESDAY, 11 March 2015, from 3:30 to 5:25 P.M., Room W714

## AGENDA

- 1. Meeting Minutes of February 11
- 2. Report by the President
- 3. Report by the Administrative Committee
  - a) <u>Special Senate Election for Vacant At-large Seats</u> 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, if any. Students: Stephen Icaza (Psychology) Faculty: Jen Gaboury (Women & Gender Studies) Rupal Oza (Women & Gender Studies) Catherine Raissiguier (Women & Gender Studies)
  - b) Approved Curriculum Changes

The following curriculum changes as listed in the attached Report dated 11 March 2015 have been approved as per Senate resolution and are submitted for the Senate's information, if any.

- 4. Report by the Charter Review Committee: First Reading of Proposed Amendments
- 5. Report by Departmental Governance Committee
- 6. Report by the Nominating Committee
- 7. Report by Committee on Student Success
- 8. Old Business
- 9. New Business