

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **Special Meeting of the Hunter College Senate**
WEDNESDAY, 29 MARCH 2006, from 4:00 to 5:25 PM, Room W714.

AGENDA

Committee of the Whole Discussion of:

- A. Report by the Charter Review Committee for the Second Reading of the Proposed Amendments to the *Charter for a Governance of Hunter College* at the April 5th Senate Meeting (attached)**
(N.B. The complete Charter is posted at: www.hunter.cuny.edu/senate)
- B. Enacting Legislation for Electing the 2006-2007 Hunter College Senate and the Seating of Alternate Members of the Senate (see back page)**

N.B. Also attached is a curriculum proposal currently under consideration by the Curriculum Committee of the School of Arts & Sciences with a deadline for challenges and/or corrections of 29 March 2006.