Room 1018 East Building Phone: 772-4200

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 5 March 2008, from 3:30 to 5:25 P.M., Room W714

## **AGENDA**

- 1. Minutes of February 6<sup>th</sup> (attached)
- 2. Report by the President
- 3. Report by the Administrative Committee
  - a. Special Election to fill Vacant Senate 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:

Student Alternate(s):

Meryam Bukhari (undeclared)

- b. Addition of a faculty member from the Sciences to the Mellon Project Special Committee (see back page)
- 4. Mellon Project Special Committee to Review the GER
  - a. Continued discussion of the report "How We Care for the Curriculum at Hunter College." (attached)
  - b. Resolution (attached)
- 5. Report by the Academic Freedom Committee: Procedures for Adjudicating Academic Freedom Complaints (attached)
- 6. Old Business
- 7. New Business
- **N. B.** Also attached are curriculum proposals currently under consideration by the Curriculum Committees of the Schools of Arts & Sciences and Education with a deadline for challenges and/or corrections of March 3, 2008.