

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 1 April 2009, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Minutes of February 18th and March 4th (attached)**
- 2. Report by the President**
- 3. Report by the Administrative Committee**
 - a. Nominations for Special Election**

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:
Raiban Habib Mirza (Medical Lab. Science)
Letitia Ribeiro (Math&AStat)
Jane Dzielski (Math&Stat)
Daniel Fried (Math&Stat)

Faculty:
Eckhard Kuhn-Osius (German)
 - b. Approved Curriculum Changes**

The following curriculum changes, as listed in the attached Part I of the Report dated 3/4/09, have been approved as per Senate resolution and are submitted for the Senate's information: Item US-1565 (School of Nursing), UR-1570 (German).
- 4. Update on Middle States Self-study Report**
- 5. Report by the Charter Review Committee:** First Reading of Proposed Amendments to the *Charter for a Governance of Hunter College* (to follow)
- 6. Reports by the Undergraduate Course of Study Committee:**
 - A. On Implementation of New Minor Policy (attached)
 - B. Clarification of Exemptions for Foreign Language Requirement (attached)
- 7. Old Business**
- 8. New Business:**
 - A. CUNY Threat to PSC /CUNY Awards Program (attached)
 - B. Sustainability Commitment Statement (attached)

N.B. Also attached are curriculum proposals currently under consideration by the Curriculum Committee of the School of Arts & Sciences with a deadline for challenges and/or corrections of 30 March 2009.

