

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

WEDNESDAY, 13 May 2015, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. Meeting Minutes

2. Report by the Administrative Committee

a) Special Senate Election for Vacant At-large 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, if any.

b) Approved Curriculum Changes

The following curriculum changes as listed in the attached Report Part I and Part II dated 13 May 2015 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-1992 Anthropology (Proposal for new minor), US-2014 Classical & Oriental Studies/Classics Division (Change in courses), US-2009 Music (New course), US-2015 Psychology (New courses), US-2012 School of Social Work (New Courses) US-2013/GS-1052 Urban Affairs & Planning (Department name change), GS-1053 Urban Affairs & Planning (Change in MS in Urban Affairs), GS-1054 Urban Affairs & Planning (New Courses), GS-1046 Biological Sciences (New course), GS-1056 Geography (New Program), GS-1057 Geography (Change in courses), GS-1041 School of Nursing/School Of Urban Public Health (Change in degrees), GS-1036 Special Education (Proposal to change degree program), GS-1037 Special Education (Proposal for new degree program and new courses), GS-1048 Special Education (Change degree program), GS-1049 Special Education (Change degree program), GS-1050 Special Education (Change degree program), GS-1051 Special Education (Change in degree program), GS-1058 Special Education (Changes in existing courses) GS-1043 School of Urban Public Health (New courses), GS-1044 School of Urban Public Health (Change in existing courses), US-1978 Computer Science (Change in degree program), US-1979 Computer Science (New course), US-2007 AFPRL (New courses, Add courses to P&D and InS), US-2019 Classical & Oriental Studies (New courses, Add to CrE, WoC, P&D/A), US-2018 Computer Science (New course), and US-2017 Psychology (Change in degree program).

c) Proposal to Establish the Program in Human Rights in the Hunter College School of Arts & Sciences

d) Reminder: Special Meeting May 20, 3:30-5:25pm, Lang Recital Hall, 424HN

3. Report by the Budget Committee

4. Report by the Charter Review Committee: Second Reading of Second Batch

5. Report by the Committee on the Evaluation of Teaching

6. Report by the Committee on Computing & Technology

7. Report by the Committee on Academic Assessment & Evaluation

8. Old Business

Report by Departmental Governance Committee

Report by the Charter Review Committee: Second Reading of First Batch

Report by the Library Regarding CUNY Institutional Repository

Discussion of Report by Ad-hoc Committee to Offer Guidance on A&S Bylaws

9. New Business