

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2007-2008 Hunter College Senate**
WEDNESDAY, 16 MAY 2007, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Minutes of April 11th and April 25th** (attached)
2. **Report by the President**
3. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
4. **Report by the Administrative Committee**
 - a. Senate Meeting Schedule for Fall 2007/Spring 2008 (see back page)
 - b. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2007.
 - c. Approved Curriculum Changes
The following curriculum changes, as listed in Part I of the report dated 16 May 2007 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items UR-1500 (Biology), US-1486 (Psychology), US-1487 (Chemistry), US-1488 & US-1489 (School of A&S), US-1490B and US-1491 (Women's Studies), US-1492 (Anthropology), US-1493/GS-733, US-1494/GS-734, & GS-722 (Economics), GS-703, GS-707, GS-719, GS-720, and GS-721 (Special Education), GS-704 (Art), GS-705 (Classics/C&T/EDF), GS-706 and GS-718 (Educational Foundations), and GS-708 through GS 717 (C&T/EDF). Part II of the report will follow.
 - d. Election of Search Committee for Assistant Vice President of ICIT
 - A. Update of "College-Wide Search Procedures" (attached)
 - B. Election of Chair-Panel and Member-Panel:
The Voting Procedures are attached. The list of nominees will follow after the May 9th deadline.
 - e. Membership of Special Advisory Committee on Academic Functions at Roosevelt House (to follow)
5. **Report by the Nominating Committee** (attached)
6. **Report by the Academic Freedom Committee** (attached)
7. **Report by the Comm. on Performance Measures & Outcomes Assessment** (to follow)
8. **Report by the Ombudsman** (attached)
9. **Report by the Grade Appeals Committee** (attached)
10. **Old Business**
11. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2007-2008 Hunter College Senate elects its officers from among its members. Any member of the Senate is eligible to run for election to any of the above positions. Nominations may be made from the floor by members of the Senate. We invite persons considering candidacy to contact the Senate Office so that we may answer any questions you may have, including time commitment, etc. The Senate Membership List will follow.

