

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: **First Meeting of the 2006-2007 Hunter College Senate**
WEDNESDAY, 17 MAY 2006, from 4:00 to 5:25 P.M., Room W714

(Note: This meeting is in addition to the May 10th meeting, which is the last meeting for the 2005-2006 Senate)

It is very important that you attend this meeting.

AGENDA

1. **Report by the President**
2. **Election of Senate Officers:** Chair, Vice Chair, Secretary, and Chair of Evening Council
3. **Report by the Charter Review Committee: Third Reading of the Proposed Amendments to the *Charter for a Governance of Hunter College*** (attached)
4. **Report by the Administrative Committee**
 - a. Senate Meeting Schedule for Fall 2006/Spring 2007 (see back page)
 - b. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded June 2006.
 - c. Approved Curriculum Changes
The following curriculum changes, as listed in Part I of the report dated 17 May 2006 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items UE-1475 and US-1456 (English), US-1452 and US-1459 (Geography), US-1461 and US-1463 (Economics), US-1464, US-1465, and US-1466 (Mathematics & Statistics), US-1470 and US-1471 (Music), US-1472 (Romance Languages), GS-668 (School of Health Sciences), GS-669, GS-670, and GS-672 (Mathematics & Statistics), GS-673 (Psychology), and GS-674A (Music). Part II of the report will follow.
5. **Items carried over from last meeting, if any**
6. **Report by the Undergraduate Academic Requirements Committee** (to follow)
7. **Old Business**
8. **New Business**

Please note: In accordance with the *Charter for a Governance of Hunter College*, this is the meeting at which the 2006-2007 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 is attached.