

Office of the Hunter College Senate

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

As you know, the next meeting will be held on **WEDNESDAY, 4 May 2005, from 4:00 to 5:25 P.M., Room W714.**

AGENDA

1. Minutes of April 6th (attached)
2. Report by the President
3. Reports by the Administrative Committee
 - a. **Approved Curriculum Change**
The following curriculum changes as listed in the attached report dated May 4th have been approved as per Senate resolution, and are submitted for the Senate's information: Items US-1424 and US-1423 (School of Nursing), US-1431 (Art), UE-1436 (Political Science), and UE-1437 (English). Part II will follow.
 - b. **College Calendar for 2005/2006**
The attached University-wide College Calendar for 2005-2006, as issued by the CUNY Central Administration, is submitted for your information.
 - c. Resolution Re: Hunter College Grade Appeals Procedures (attached)
4. Informational Report by the Undergraduate Academic Requirements Committee
Re: CUNY Policy on E-Permits and How it Affects Hunter Regulations (attached)
5. Report by the Select Committee on Academic Integrity: Establishing a Hunter College Policy on Academic Integrity and Procedures for Academic Dishonesty (attached)
6. Old Business
7. New Business

N.B. Also enclosed are curriculum proposals currently under consideration by the Curriculum Committees of the School of Education and the School of Arts & Sciences with a deadline for challenges and/or correction of May 6th, 2005.