

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

WEDNESDAY, 6 May 2015, from 3:30 to 5:25 P.M., Room W714

AGENDA

1. **Meeting Minutes of March 11**
2. **Report by the President**
3. **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.

Faculty: Brian Pavilonis (School of Urban Public Health)
 - b) **Approved Curriculum Changes**

The following curriculum changes as listed in the attached Report dated 6 May 2015 have been approved as per Senate resolution and are submitted for the Senate's information. Item: US-2006 Anthropology (Changes in courses), US-2008 Classical & Oriental Studies/Russian Division (Change in courses), US-1993 Film & Media (Change in courses), US-2010 Political Science (Change in course), US-2011 Psychology (Change in existing degree).
 - c) **Resolution Recommending Modified Procedure for Provost Search**
 - d) **Reminder: Special Meeting May 20, Lang Recital Hall, Hunter North, 424HN**
4. **Report by the Library Regarding CUNY Institutional Repository**
5. **Report by the Charter Review Committee: Second Reading of the First Batch**
6. **Report by Departmental Governance Committee**
7. **Old Business**

Further Discussion of the Report by the Ad-hoc Advisory Committee for Drafting A&S Bylaws
8. **New Business**