

MINUTES
Meeting of the Hunter College Senate
19 May 1997

1 The 348th meeting of the Hunter College Senate was convened at 3:35 PM in Room
2 W714.
3
4 **Presiding:** Barbara L. Hampton, Chair
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6 **Attendance:** The elected members of the Senate, with the exception of those listed in Appendix I.
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8 **Agenda:** The agenda was adopted as presented with the report by the Provost's Arts & Science
9 Transitional Committee being the sole item on the agenda. The report is attached as
10 Appendix II.
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12 The Chair recommended that the Senate go into a committee of the whole for the purpose
13 of discussion.
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15 It was so moved. The motion carried and the Senate dissolved into a committee of the
16 whole with President Caputo presiding.
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18 The Senate reconvened in formal session at 5:55 P.M.
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20 It was moved that the meeting be adjourned. The motion carried and the meeting
21 adjourned at 5:55 P.M.

Respectfully submitted,



Ken Sherrill, *tm*
Secretary