

**Charter Amendments-First Reading-Second Set**  
**5 April 2017**

Article/ Section	Current	Proposed	Rationale
<b>AMENDMENT TO THE EVENING COUNCIL</b>			
<b>V.3</b>	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the Evening Council (Article VIII. Section 16) shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee which will:  [remainder of section unchanged]</p>	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the <del>Evening Council</del> <u>Non-weekday Study Committee</u> (Article VIII. Section 16) shall constitute the Administrative Committee of the Sen-ate. The Chair of the Senate shall be the Chair of this Committee which will: [remainder of section unchanged]</p>	
<b>VIII.16</b>	<p>The Senate shall establish an <b>Evening Council</b>, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B. ii) and two faculty members from the divisions serving at-large who teach a course(s) in the evening; one faculty member 7 from the Library; 2 students and 2 student alternates who take a course(s) in the evening; and a Chair elected by the Senate. In addition the Director of Evening Student Services, the Registrar, the Director of Admissions, the Director of Financial Aid, and the Evening Affairs Commissioner of the Undergraduate Student Government, shall serve ex-officio without vote.</p> <p>The Evening Council shall have the following responsibilities:</p> <p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (library, business office, registrar, etc.) during the evening hours.</p>	<p>The Senate shall establish <del>an Evening Council</del> <u>a Committee on Non-weekday Study</u>, consisting of one faculty member from each of the divi-sions (as defined in Article IV. 1. B.) <u>and one each from the Schools of Social Work, Nursing, and Health Professions, all of these faculty committee members being chosen, to the extent possible, from among faculty who teach or have recently taught courses that meet in the evenings, on weekends, or in Summer or Winter session;</u> one faculty member from the Library; two students and two student alternates, undergraduate or graduate, who take course(s) in the evening, <u>on weekends, or in Summer or Winter;</u> and a Chair elected by the Senate (<u>see below</u>). In addition the <u>Dean of Students (or designee)</u>, the Reg-istrar, the Director of Admis-sions, the Director of Financial Aid, <u>the president of the Graduate Students' Association</u>, and the Eve-ning Affairs Com-missioner of the Undergraduate Student Government, shall serve ex-officio</p>	

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	<p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the Evening Council that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the evening students and faculty, with the right to express itself as an advisory body on these matters and to transmit its recommendations to the cognizant authorities.</p>	<p>without vote.</p> <p><u>The chair of the Committee, to be nominated by the Nominating Committee, shall be a full-time faculty member who is either a member of the faculty of one of the professional schools or who teaches graduate courses on a regular basis.</u></p> <p>The Committee shall have the following responsibilities:</p> <p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (including but not limited to library, business office, registrar, advising, and food services) <u>to meet the needs of faculty, graduate students, undergraduate, and non-degree students attending in the evening and weekend hours of the Fall and Spring semesters and the evening and daytime hours of winter and summer sessions.</u></p> <p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the <u>community</u> that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the faculty, graduate students, undergraduate, and non-degree students attending in the <u>evening and/or winter or summer sessions, with the right to express itself as an advisory body on these matters and to transmit its recommendations to the Senate.</u></p>	
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**AMENDMENTS TO DEPARTMENTAL GOVERNANCE COMMITTEE**

**VIII.12**

There shall be a Committee on Departmental Governance, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on Departmental Governance shall: (a) make recommendations to the Senate on standards for Departmental By-laws; (b) review Departmental By-laws and Amendments approved by departments and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of Departmental By-laws.

There shall be a **Committee on ~~Departmental~~ Governance**, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on ~~Departmental~~ Governance shall: (a) make recommendations to the Senate on standards for ~~Departmental~~ By-laws for departments and all degree and/or certificate granting programs; (b) review ~~Departmental~~ By-laws and Amendments approved by departments and degree and/or certificate granting programs and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of ~~Departmental~~ By-laws of divisions, schools, departments, or degree and/or certificate granting programs.