

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 13 DECEMBER 2006, from 3:30 PM to 5:25 P.M., Room W714

(Please note that the Senate meeting scheduled for December 6th will also be held.)

AGENDA

- 1. Report by the President**
- 2. Report by the Administrative Committee**
 - a. Special Election to fill Vacant Senate Seats– Fall 2006**

In accordance with Article IV, 2.H. I & ii of the *Charter for a Governance of Hunter College*, we are presenting the names of all nominees received to date:

Student:
Ricardo Jute (Film)
 - b. Approved Curriculum Changes**

The following curriculum changes, as listed in the attached Report dated 13 December 2006, have been approved as per Senate resolution and are submitted for the Senate's information: Items US-1481 (Philosophy), US-1482 (Economics), GS-692 (Film & Media Studies), GS- 691, GS-677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 690 (Curriculum & Teaching/Educational Foundations), GS-687 (Special Education), GS-688 (Educational Foundations), and GS-689 (Education).
 - c. Ceremonial adoption by the Hunter College Senate of list of candidates for diplomas and degrees to be awarded January 2007.**
- 3. Report by the Nominating Committee (attached)**
- 4. Report by the Departmental Governance Committee: Revised By-laws of the Psychology Department (The revised and current by-laws are attached)**
- 5. Report by the Master Plan Committee (attached)**
- 6. Old Business**
- 7. New Business**