Office of the Hunter College Senate

Room 1018 East Building Phone: 772-4200

TO: Members of the Hunter College SenateFM: Senate Administrative CommitteeRE: Meeting of the Hunter College Senate

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

AGENDA

- 1. Meeting Minutes of May 20
- 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 to date, if any.

<u>Faculty:</u> Abigail Kotowski (School of Nursing)

Lynda Olender (School of Nursing)

Jonathan Kalb (Theatre) Louisa Thompson (Theatre)

b) Approved Curriculum Changes

The following curriculum changes as listed in the attached Report Part I dated 30 September 2015 have been approved as per Senate resolution and are submitted for the Senate's information. Items: GS-1059 (New Courses) Special Education, GS-1060 (Change in Course) Special Education, GS-1061 (Change in Courses) School of Nursing, UR-2023 (Change in courses) School of Nursing, and UR-2027 (Change in course) Film & Media. Part II forthcoming.

- c) Announcements:
 - Appointment of Acting Ombudsman
 - Catalog Revisions and Upcoming Issues
 - Procedures for Preparing and Submitting Curriculum for College Approval
 - News Bulletin #5 and College-Wide Search Procedures
- d) Senate Election of Faculty Members for Committee on Appeals for Faculty Complaints
- e) Election of Committee Chairs

Budget Committee Master Plan Committee Nominating Committee GER Committee

4. Report by the Undergraduate Course of Study Committee Re: Liberal Arts Course Designations

- 5. Old Business
- 6. New Business