# Office of the Hunter College Senate

Room 1018 East Building Phone: 772-4200

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

## WEDNESDAY, 17 April 2024, from 3:50 to 5:20 P.M in Hunter West 714

- 1. Opening Remarks by the Chair
- 2. Minutes from February 21 and March 6
- 3. SPARC Update
- 4. 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.

Faculty: Priscilla Yamin (WGS)

# b) Approved Curriculum Changes

The following curriculum changes as listed in the attached reports dated 17 April 2024 have been approved as per Senate resolution and are submitted for the Senate's information.

- c) Search Waiver for Assistant Vice President for ICIT
- d) CUNY By-Laws Revision

## 5. Report by the Committee on the Budget

Resolution to Authorize an Academic Excellence Fees for the Doctor of Nursing Practice, Nurse Anesthesia Adult Gerontology Acute Care Nursing Program

- 6. Report by the Calendar Committee
- 7. Joint Report by the GER and UCSC

Update on Pluralism & Diversity

8. Old Business

Resolution for Creation of an Ad-Hoc Committee to Address the Israel-Palestine Conflict

### **Report by the Governance Committee**

Revised Theatre by-laws and Guidelines for Bylaws for Non-Departmental Academic Units

#### 9. New Business