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

**WEDNESDAY, 21 September 2022, from 3:50 to 5:20 P.M**

1. **Opening Remarks by the Chair**

2. **Meeting Minutes from 16 February 2022, 2 March 2022, 16 March 2022, 13 April 2022. DRAFT Minutes from 7 September 2022.**

3. **Report by the President**

4. **Continuation of Strategic Plan consideration**

5. **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.

   b) **Approved Curriculum Changes**  
      The following curriculum changes as listed in the attached report dated 21 September 2022 has been approved as per Senate resolution and are submitted for the Senate’s information.

   c) **Election of Committee Chair**  
      Election of Chair of Charter Review

   d) **Update on CUNY Response to FGL Memorandum on CUNY Grading Policy**

   e) **Update on Search Committee for Dean of School of Nursing**


7. **Report by Nominating Committee**

8. **Reminder from UCSC/GCSARC on MOI approval process passed in April, 2022**

9. **Discussion on having Extraordinary Circumstances Remote Participation Option once disaster emergency is over**

10. **Old Business**

11. **New Business**