

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, 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**
- 6. Report on P&D Revision project – Professors Lazaro Lima and Lisa Anderson, co-chairs of GEC P&D sub-committee**
- 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**