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

<u>WEDNESDAY, 22 February 2023, from 3:50 to 5:20 P.M in Hunter West 714</u>

1. **Opening Remarks by the Chair**

2. **Meeting Minutes 7 September 2022, 21 September 2022, 12 October 2022, and 9 November 2022, 30 November 2022, and 7 December 2022.**

3. **Report by the President**

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:

   Student: Hamdha Mohammed Nijamdeen (Undeclared)
                  Aysha Khan (Psychology)
   Faculty: Sarah Ita Levitan (Computer Science)
                  Saptarshi Debroy (Computer Science)
                  William Sakas (Computer Science)
                  Paolo Fasoli (Romance Languages)

   b) **Approved Curriculum Changes**
   The following curriculum changes as listed in the attached reports Part I, II, and III dated 22 February 2023 has been approved as per Senate resolution and are submitted for the Senate's information.

   c) **Election of Nominees for Search Committee for Vice President for Administration, Dean for the School of Education, and Chief Librarian**

   d) **Letter to Chancellor on 73rd Street**

   e) **Update on Brookdale/SPARC**

5. **Committee on the Budget**

6. **Nominating Committee Report**

7. **Undergraduate Course of Study Committee**
   Update on Modes of Instruction

8. **Old Business**

9. **New Business**