

Second Meeting, Monday, 18 October 2021, 2:30 p.m.
Zoom Meeting

AGENDA

1. Call to order Professor Stephen P. Beaudoin
2. Statement of Land Use Acknowledgement Professor Stephen P. Beaudoin
3. Approval of Minutes of 13 September 2021
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Stephen P. Beaudoin
6. Remarks of the President President Mitchell E. Daniels, Jr.
7. Question Time
8. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards
9. Senate Document 21-08 Convening Electronically at Will (revised) For Action
Professor Signe Kastberg
10. Senate Document 20-56 Equity, Diversity, and Inclusion as a Distinct Item for Promotion Consideration For Action
Professor Brian Leung
11. Senate Document 21-09 Senate Standing Committee Members Temporary Leaves of Absence For Discussion
Professor Robert Nowack
12. Update on Senate Document 20-60 For Information
Professor Stephen P. Beaudoin
13. New Business
14. Adjournment