

First Meeting, Monday, 12 September 2022, 2:30 p.m.  
Zoom Meeting

## AGENDA

1. Call to order Professor Colleen Brady
2. Statement of Land Use Acknowledgement Professor Colleen Brady
3. Approval of [Minutes of 18 April 2022](#)
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Colleen Brady
6. Remarks of the President President Mitchell E. Daniels, Jr.
7. Question Time
8. Update on the New IUPUI Memorandum of Understanding For Information  
Provost Jay Akridge and  
Associate Dean Carrie Berger
9. Update on Benefits For Information  
Senior Director Candace Shaffer
10. Memorial Resolutions
11. [Résumé of Items Under Consideration by Various Committees](#) For Information  
Professor Elizabeth A. Richards
12. Consent Calendar: For Action  
Professor Robert Nowack
  - a. Senate Document 22-01 Nominee for the Faculty Affairs Committee
  - b. Senate Document 22-02 Nominees for the Nominating Committee

- c. Senate Document 22-03 Nominee for Advisor to the Senate
- d. Senate Document 22-04 Nominee for Advisor to the EDIC

13. Senate Document 21-36 Promoting Civic Engagement

For Action  
Professor David Sanders

14. Determination of AY 2022-23 Senate Meeting Modality

For Action  
Professor Colleen Brady

15. Senate Document 22-05 Endorsement of the Authorship of Scholarly Works Standard

For Discussion  
Professor David Sanders

16. New Business

17. Adjournment