

First Meeting, Monday, 11 September 2023, 2:30 p.m.  
Zoom Meeting

## AGENDA

1. Call to order Professor Brian Leung
2. Statement of Land Use Acknowledgement Professor Brian Leung
3. Approval of [Minutes of 17 April 2023](#)
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Brian Leung
6. Remarks of the President President Mung Chiang
7. Question Time
8. Memorial Resolutions
9. Résumé of Items Under Consideration by Various Committees For Information  
Professor Elizabeth A. Richards
10. Consent Agenda For Action  
Professor Brian Leung
  - a. Senate Document 23-02 Nominee for the Faculty Affairs Committee
  - b. Senate Document 23-03 Nominee for the Steering Committee
  - c. Senate Document 23-04 Nominee for the Equity, Diversity, and Inclusion Committee
  - d. Senate Document 23-06 Nominee for the Educational Policy Committee
  - e. Senate Document 23-07 Nominee for the Nominating Committee

11. Senate Document 22-40 Proposed  
Modification to Faculty Compensation and  
Benefits Committee (FCBC) Bylaws

For Action  
Professor Eric Waltenburg

12. Senate Document 23-01 Proposed  
amendment: Committee for Sustainability  
Planning and Assessment

For Discussion  
Professor Lori Hoagland

13. Graduate School Update

For Information  
Acting Associate Provost for Graduate  
Programs Eric Barker; Vice Provost for  
Faculty Affairs Sunil Prabhakar

14. Purdue University Indianapolis  
Faculty Affairs Update

For Information  
Vice Provost for Faculty Affairs Sunil  
Prabhakar; Senior Vice Provost for Purdue  
University in Indianapolis David Umulis

15. Report of the Athletic Affairs Committee

For Information Professor  
Matthew Conaway

16. New Business

17. Adjournment