

Fifth Meeting, Monday, 21 February 2022, 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 24 January 2022
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. Memorial Resolutions
9. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards
10. Senate Document 21-12 Proposal for a Medically Excused Absence Policy for Students (MEAPS) to be added to Purdue University Main Campus Academic Regulations (revised) For Action
Professor Thomas Siegmund
11. Senate Document 21-13 Mental Health Action Week to be recognized on Official Purdue Academic Calendar (revised) For Action
PSG President Shannon Kang and
PGSG President Madelina Nuñez
12. Senate Document 21-19 Nominees for Advisors to the Standing Committees and Senate For Action
Professor Robert Nowack

13. CARE Center Update

For Information
Director Juanita Richey and
Prevention Program Specialist
Allison Frazier

14. Senate Document 21-15 Bylaws Change to 2.00 (a)
and (c)

For Discussion
Professor Signe Kastberg

15. Senate Document 21-18 International Harassment
of Purdue Students and Family Members

For Discussion
Professor Signe Kastberg

16. Senate Document 21-20 Nominees for Vice-
Chairperson of the University Senate

For Discussion
Professor Robert Nowack

17. Senate Document 21-21 Recognizing and Valuing
the Voices and Contributions of Black and
Underrepresented Faculty & Staff

For Discussion
Professor Brian Leung

18. Senate Document 21-22 On the Need for a Policy to
Define and Declare an Academic Emergency

For Discussion
Professor Thomas Siegmund
Professor Janice Kritchevsky

19. Senate Document 21-23 Addition of a Winter
Session to the Academic Calendar

For Discussion
Professor Thomas Siegmund and
Professor Signe Kastberg

20. New Business

21. Adjournment