

Fourth Meeting, Monday, 22 January 2024, 2:30 p.m. Zoom Meeting

AGENDA

| 1. | Call to order | Professor Brian Leung |
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| 2. | Statement of Land Use Acknowledgement | Professor Brian Leung |
| 3. | Approval of Minutes of 20 November 2023 | |
| 4. | Acceptance of Agenda | |
| 5. | Remarks of the President | President Mung Chiang |
| 6. | Question Time | |
| 7. | Résumé of Items Under Consideration by Various Committees | For Information Professor Elizabeth A. Richards |
| 8. | Senate Document 23-16 Resolution Regarding David Malpass (revised) | For Action Professor David Sanders |
| 9. | Senate Document 23-17 Statement about the Use of AI in Each Particular Course | For Discussion Professor Eric Kvam |
| 10 | Senate Document 23-18 Resolution establishing the Record of Juneteenth on the Purdue University Academic Calendar | For Discussion Professor Eric Kvam |
| 11 | . Senate Document 23-19 Update to Senate Parliamentary Authority | For Discussion Professor Elizabeth A. Richards And Jim Dworkin |
| 12 | . Report on Equity Task Force Implementation | For Information Dr. John Gates |

13. Introduction of new EVPR "SUFIE"

For Information Dr. Christian Butzke

14. Remarks of the Senate Chair

Professor Brian Leung

- 15. New Business
- 16. Adjournment