UNIVERSITY SENATE
First Meeting, Monday, 9 September 2019, 2:30 p.m.
Pfendler Hall, DeansAuditorium

AMENDED AGENDA

1. Call to order                                      Professor Cheryl Cooky
2. Approval of Minutes of 15 April 2019
3. Acceptance of Agenda
4. Remarks of the Senate Chair                      Professor Cheryl Cooky
5. Remarks of the President                         President Mitchell E. Daniels, Jr.
6. Question Time
7. Memorial Resolutions
8. Résumé of Items Under Consideration by Various Committees For Information
   Professor Deborah Nichols
9. Senate Document 18-10 Change to the Senate Bylaws Section 5.02 For Action
   Professor Frederick Berry
10. Senate Document 18-11 Change to the Senate Bylaws Section 5.21 For Action
    Professor Frederick Berry
11. Senate Document 19-03 Inclusion Resolution For Discussion
    Professor Audrey Ruple
12. Senate Document 19-04 Voter ID Resolution For Discussion
    Professor Audrey Ruple
13. Senate Document 19-02 Resolution on Airport Parking Reimbursement For Discussion
    Professor Linda Prokopy
14. Update on the 2020 Health Care Plan Changes For Information
    Director of Benefits Candace Shaffer
15. New Business
16. Adjournment