

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

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