First Meeting, Monday, 14 September 2020, 2:30 p.m.
Zoom Meeting

AGENDA

1. Call to order
   Professor Deborah L. Nichols

2. Approval of Minutes of 20 & 27 April 2020

3. Acceptance of Agenda

4. Remarks of the Senate Chair
   Professor Deborah L. Nichols

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
   Professor Elizabeth A. Richards

9. Senate Document 20-01 Convening of the Senate During the COVID-19 Pandemic Emergency
   Professor Alexander Francis

10. Senate Document 20-02 Nominee for the Equity and Diversity Committee
    Professor Robert Nowack

11. Senate Document 20-03 Nominee for the University Resources Policy Committee
    Professor Robert Nowack

12. Senate Document 20-04 Nominee for the Faculty Affairs Committee
    Professor Robert Nowack

13. Senate Document 20-05 Nominee for the Student Affairs Committee
    Professor Robert Nowack

14. Senate Document 20-06 Nominees for the Steering Committee
    Professor Robert Nowack

15. Senate Document 20-07 Nominees for Student Members of Senate Standing Committees
    Professor Robert Nowack
16. Senate Document 20-08 Nominees for Student Members of the University Grade Appeals Committee

17. Senate Document 20-09 Commitment to Maintaining an Inclusive Community

18. Report of the Athletic Affairs Committee

19. New Business

20. Adjournment