AGENDA

1. Call to order                  Professor Natalie J. Carroll
2. Approval of Minutes of 18 March 2019  
3. Acceptance of Agenda  
4. Remarks of the Senate Chair  
   Professor Natalie J. Carroll  
5. Remarks of the President  
   President Mitchell E. Daniels, Jr.  
6. Question Time  
7. Résumé of Items Under Consideration by Various Committees  
   For Information  
   Professor Gerald Shively  
8. Consent Agenda  
   For Action  
   - Senate Document 18-07 Merger of the Visual Arts Committee and the Architectural and Landscape Design and Planning Committee  
     Professor Jonathan Neal  
   - Senate Document 18-08 Nominees for Senate Standing Committees  
     Professor Frederick Berry  
   - Senate Document 18-09 Nominees for the University Grade Appeals Committee  
     Professor Frederick Berry  
9. Senate Document 18-13 Nominees for the Senate Steering Committee  
   For Action  
   Professor Frederick Berry  
10. Senate Document 18-10 Change to the Senate Bylaws Section 5.02  
    For Discussion  
    Professor Frederick Berry  
11. Senate Document 18-11 Change to the Senate Bylaws Section 5.21  
    For Discussion  
    Professor Frederick Berry  
12. Senate Document 18-12 Establishment of the Special Committee on Civics Literacy at Purdue University  
    For Discussion  
    Professor Cheryl Cooky  
13. Update from the Faculty Compensation and Benefits Committee  
    For Information  
    Professor Peter Goldsborough  
14. Learning Management System Update  
    For Information  
    Professor Alan Friedman
15. New Business
16. Memorial Resolutions
17. Adjournment