

First Meeting, Monday, 13 September 2021, 2:30 p.m.
Zoom Meeting

AGENDA

1. Call to order Professor Stephen P. Beaudoin
2. Statement of Land Use Acknowledgement Professor Stephen P. Beaudoin
3. Approval of Minutes of 19 April & 3 May 2021
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Stephen P. Beaudoin
6. Remarks of the President President Mitchell E. Daniels, Jr.
7. Question Time
8. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards
9. Senate Document 21-01 Nominees for Equity, Diversity, and Inclusion Committee For Action
Professor Robert Nowack
10. Senate Document 21-02 Nominees for Faculty Affairs Committee For Action
Professor Robert Nowack
11. Senate Document 21-03 Nominees for Student Affairs Committee For Action
Professor Robert Nowack
12. Senate Document 21-04 Nominees for Steering Committee For Action
Professor Robert Nowack
13. Senate Document 21-05 Nominees for University Resources Policy Committee For Action
Professor Robert Nowack
14. Senate Document 21-06 Student Nominees for Committees For Action
Professor Robert Nowack

15. Senate Document 21-07 Nominee for Advisor of the Educational Policy Committee
For Action
Professor Robert Nowack
16. Senate Document 20-57 Academic Calendar Revision: Election Day as a Civic Day of Service
For Action
PSG President Shannon Kang
17. Senate Document 20-58 Academic Regulations Update
For Action
PSG President Shannon Kang
18. Senate Document 20-59 Academic Regulations Update for Reading Week Policies
For Action
PSG President Shannon Kang
19. Senate Document 20-60 On the Need to Demonstrate Civics Literary Through Shared Governance
For Action
Professor Alice Pawley
20. Annual Report by the Athletic Affairs Committee
For Information
Professor Kathleen Abrahamson
21. New Business
22. Adjournment