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