

Fourth Meeting, Monday, 24 January 2022, 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 15 November 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. Memorial Resolutions
9. Résumé of Items Under Consideration by Various Committees For Information  
Professor Elizabeth A. Richards
10. Consent Agenda For Action
  - a. Senate Document 21-12 Proposal for a Medically Excused Absence Policy for Students (MEAPS) to be added to Purdue University Main Campus Academic Regulations Professor Thomas Siegmund
  - b. Senate Document 21-13 Mental Health Action Week to be recognized on Official Purdue University Calendar PSG President Shannon Kang and PGSG President Madelina Nuñez
  - c. Senate Document 21-17 Nominees for Committee Vacancies Professor Robert Nowack

11. Purdue Student Government Update

For Information  
PSG President Shannon Kang

12. Purdue Graduate Student Government Update

For Information  
PGSG President Madelina Nuñez

13. Shared Governance Task Force Update

For Information  
Professor Deborah Nichols

14. Senate Document 21-14 Attempt at Dissolution of  
the Purdue University Senate

For Action  
Professor David Koltick

15. Senate Document 21-16 Honors College Member  
on the Undergraduate Curriculum Council

For Discussion  
Professor Thomas Siegmund

16. New Business

17. Adjournment