

Seventh Meeting, Monday, 17 April 2023, 2:30 p.m.  
Zoom Meeting

**AGENDA:**

1. Call to order Professor Colleen Brady
  
2. Statement of Land Use Acknowledgement Professor Colleen Brady
  
3. Approval of March 2023 Meeting Minutes
  
4. Acceptance of Agenda
  
5. Remarks of the President President Mung Chiang
  
6. Question Time
  
7. Résumé of Items Under Consideration by Various Committees For Information  
Professor Elizabeth A. Richards
  
8. Consent Agenda For Action  
Professor Rick Mattes
  - a. Senate Document 22-32 Nominees for the Educational Policy Committee
  - b. Senate Document 22-33 Nominees for the Equity, Diversity, and Inclusion Committee
  - c. Senate Document 22-34 Nominees for the Faculty Affairs Committee
  - d. Senate Document 22-35 Nominees for the Nominating Committee
  - e. Senate Document 22-37 Nominees for the Student Affairs Committee
  - f. Senate Document 22-38 Nominees for the University Resources Policy Committee
  
9. Senate Document 22-36 Nominees for the Steering Committee For Action  
Professor Rick Mattes
  
10. Senate Document 22-23 Schedule Revisions Policy Update (revised) For Action  
Professor Eric Kvam

11. Senate Document 22-25 Resolution Calling for Changes to the False Allegations, Statements, and Evidence Section of the Title IX and Anti-Harassment Policy  
For Action  
Andrew Jensen (PSG) and  
Alex Seto (PGSG)
12. Senate Document 22-26 Resolution Calling for Clarification of the Incapacitation Definition in the Title IX and Anti-Harassment Policy  
For Action  
Andrew Jensen (PSG) and  
Alex Seto (PGSG)
13. Senate Document 22-27 Full-time Students Not Enrolled in Any College or Department Due to Academic Underperformance (revised)  
For Action  
Professor Eric Kvam
14. Senate Document 22-39 Improvement of Services and Relevant Policies and Procedures at Purdue-Affiliated Early Care and Education Centers  
For Discussion  
Professor Eric Waltenberg
15. Senate Document 22-40 Proposed Modification to Faculty Compensation and Benefits Committee (FCBC) Bylaws  
For Discussion  
Professor Eric Waltenberg
16. Report on One-Hour Challenge Feedback  
For Information  
Professor Colleen Brady
17. Remarks of the Senate Chair  
Professor Colleen Brady
18. New Business
19. Adjournment