

## Seventh Meeting, Monday, 15 April 2024, 2:30 p.m. Zoom Meeting

## AGENDA

1.	Call to order	Professor Brian Leung
2.	Statement of Land Use Acknowledgement	Professor Brian Leung
3.	Approval of Minutes of 18 March 2024	
4.	Acceptance of Agenda	
5.	Remarks of the Senate Chair	Professor Brian Leung
6.	Remarks of the President	President Mung Chiang
7.	Question Time	
8.	Résumé of Items Under Consideration by Various Committees	For Information Professor Elizabeth A. Richards
9.	Update on Chair's Ad Hoc Committee on Purdue Online, Purdue Global, Purdue West Lafayette	For Information Professor Elizabeth Richards
10	a. Senate Document 23-40 Nominees for the Nominating Committee b. Senate Document 23-41 Nominations for the Educational Policy Committee	For Action Professor Rick Mattes
11	Senate Document 23-29 Modifications to Streamline and Clarify the Grade Appeals Process	For Action Professor Eric Kvam

12. Senate Document 23-35 Senate
Representation for Purdue in Indianapolis
(PIN) Faculty (revised)

For Action Professor Françoise Brosseau-Lapré Professor Anish Vanaik

13. Senate Document 23-39 PSG-PGSG Joint Resolution 21/22-JR004 Resolution in Support of a Southwest Asian and North African Cultural Center For Action Professor Brian Dilkes Professor Geraldine Friedman

14. Senate Document 23-42 Purdue Graduate School Transformation Final Report and Recommendations

For Discussion Professor Eric Kvam

15. Presentation on Chair's Survey

For Information Vice Chair Susan South

- 16. New Business
- 17. Adjournment