

Fifth Meeting, Monday, 20 February 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 January 2023 Meeting Minutes
4. Acceptance of Agenda
5. Remarks of the President President Mung Chiang
6. Question Time
7. Memorial Resolutions
8. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards
9. Senate Document 22-12 Academic Regulations Update for Academic Probation and Deficiency Policies* For Action
Professor Eric Kvam
10. Senate Document 22-16 Revising Academic Regulations to Drop the WF and Associated Direct Grades* For Action
Professor Eric Kvam
11. Senate Document 22-17 Revising Academic Regulations for Stylistic Consistency* For Action
Professor Eric Kvam

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| 12. Senate Document 22-13 Proposal for a New Embedded Learning Outcome Focused on Equity, Diversity, and Inclusion (revised)* | For Action
Professor Eric Kvam |
| 13. Senate Document 22-21 Nominees for Vice Chair* | For Discussion
Professor Richard Mattes |
| 14. Senate Document 22-18 Call for Purdue University to Join the Greater Lafayette Climate Action Plan* | For Discussion
Professor Yuan Yao |
| 15. Senate Document 22-22 Calling for Purdue to Commit to Carbon Neutrality by 2030* | For Discussion
Professor Yuan Yao |
| 16. Senate Document 22-19 Senators' Rights and Responsibilities* | For Discussion
Professor Eric Waltenberg |
| 17. Senate Document 22-20 PNW Chancellor Keon's Racist Comments* | For Discussion
Professor Denise Whitford |
| 18. Update on Teaching & Learning 2.0 | For Information
Professor Edward Berger
Professor Jennifer Dobbs-Oates |
| 19. Remarks of the Senate Chair | Professor Colleen Brady |
| 20. New Business | |
| 21. Adjournment | |

***Please note that the time for items marked For Action and For Discussion will be limited to ten minutes per Document.**