

Fifth Meeting, Monday, 19 February 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 22 January 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. Memorial Resolutions
9. Résumé of Items Under Consideration by  
Various Committees For Information  
Professor Elizabeth A. Richards
10. Senate Document 23-17 Statement about  
the Use of AI For Action  
Professor Eric Kvam
11. Senate Document 23-18 Resolution  
establishing the Record of Juneteenth on the  
Purdue University Academic Calendar For Action  
Professor Eric Kvam
12. Senate Document 23-19 Update to Senate  
Parliamentary Authority For Action  
Professor Elizabeth A. Richards  
And Professor James Dworkin

13. Introduction of new EVPR SUFIE  
For Information  
Dr. Christian Butzke
14. Senate Document 23-28 University Senate  
Quorum Standard  
For Discussion  
Faculty Affairs Committee
15. Senate Document 23-21 Bylaws Revision re:  
Student Affairs Committee  
For Discussion  
Professor David Sanders
16. Senate Document 23-27 Nominations for  
Senate Vice Chair  
For Discussion  
Professor Rick Mattes
17. Senate Document 23-20 Amendment to  
MEAPS policy (SD21-12) to clarify applicability  
For Discussion  
Professor Eric Kvam
18. Senate Document 23-23 Regarding Indiana  
Senate Bill SB 202  
For Discussion  
Faculty Affairs Committee
19. Senate Document 23-24 / PSG Resolution  
23-02: Acres Campus Safety Initiative (with  
URPC)  
For Discussion  
Shye Robinson
20. Senate Document 23-25 / PSG Resolution  
22-69: Disabled Community Ad Hoc Action  
Plan (with URPC)  
For Discussion  
Shye Robinson
21. Senate Document 23-26 / PSG Resolution  
22-71: Resolution to Adopt a Bee Campus  
Certification, Increase Presence of Native  
Plants (with URPC)  
For Discussion  
Shye Robinson
22. New Business
23. Adjournment