

Fourth Meeting, Monday, 26 January 2026 2:30 p.m.
Zoom Meeting

AGENDA

1. Call to order Professor Mark Zimpfer
2. Statement of Land Use Acknowledgement Professor Mark Zimpfer
3. Approval of Minutes of 17 November 2025
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Mark Zimpfer
6. Remarks of the President President Mung Chiang
7. Question Time
8. Memorial Resolution
9. Résumé of Items Under Consideration by Various Committees For Information Professor Lisa Bosman
10. Senate Document 25-10 Bylaws Revision Re: the Equity, Diversity and Inclusion Committee For Action Equity, Diversity, and Inclusion Committee
11. Senate Document 25-11 Omission of Three Student Cultural Centers from the Giant Leaps Master Plan For Action Equity, Diversity, and Inclusion Committee
12. Senate Document 25-15 Nominee for Advisor to the Senate For Action Nominating Committee
13. Senate Document 25-17 Nominee for the Nominating Committee For Action Nominating Committee
14. Senate Document 25-13 Resolution in Support of a University-wide Sustainability Task Force For Discussion University Resources Policy Committee
15. Senate Document 25-14 Resolution in Support of Renewable Energy Resources for Campus For Discussion University Resources Policy Committee

16. Senate Document 25-16 PSG and PGSG
Resolution Calling for Expanded Voter
Accessibility

For Discussion
University Resources Policy Committee

17. Presentation on Entrepreneurship Education
Initiatives

For Information
Professor Nathalie Duval-Couëtil
Department of Technology, Leadership,
and Innovation

18. New Business

19. Adjournment