

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-Couët  
Department of Technology, Leadership,  
and Innovation

18. New Business

19. Adjournment