

University Senate

Professor Yuan Yao

Sixth Meeting, Monday, 20 March 2023, 2:30 p.m. Zoom Meeting

AGENDA:

1. Call to order Professor Colleen Brady Professor Colleen Brady 2. Statement of Land Use Acknowledgement 3. Approval of February 2023 Meeting Minutes 4. Acceptance of Agenda President Mung Chiang 5. Remarks of the President 6. Question Time 7. Résumé of Items Under Consideration by Various For Information Committees Professor Elizabeth A. Richards 8. Senate Document 22-21 Nominees for Vice Chair For Action **Professor Rick Mattes** 9. Senate Document 22-24 Request to Transition to For Action Pass/Not Pass Grading* Professor Eric Kvam 10. Senate Document 22-18 Call for Purdue University For Action to Join the Greater Lafayette Climate Action Plan* Professor Yuan Yao 11. Senate Document 22-22 Calling for Purdue to For Action

Commit to Carbon Neutrality (revised)*

- 12. Senate Document 22-19 Senators' Rights and Responsibilities*
- 13. Senate Document 22-23 Schedule Revisions Policy Update*
- 14. Senate Document 22-25 Resolution Calling for Changes to the False Allegations, Statements, and Evidence Section of the Title IX and Anti-Harassment Policy*
- 15. Senate Document 22-26 Resolution Calling for Clarification of the Incapacitation Definition in the Title IX and Anti-Harassment Policy*
- 16. Senate Document 22-27 Full-time Students Not Enrolled in Any College or Department Due to Academic Underperformance*
- 17. Senate Document 22-28 Closure of Defunct Faculty Committee: Committee for Student Excellence*
- 18. Senate Document 22-29 Enhancements to Retirement Programs*
- 19. IUPUI reorganization update

For Action Professor Eric Waltenberg

> For Discussion Professor Eric Kvam

For Discussion Andrew Jensen (PSG) and Alex Seto (PGSG)

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For Information Vice Provost for Purdue University in Indianapolis David Umulis

Professor Colleen Brady

20. Remarks of the Senate Chair

21. New Business

22. Adjournment

*Please note that the time for items marked For Action and For Discussion will be limited to ten minutes per Document with the exception of the election for vice chair.