

Sixth Meeting, Monday, 18 March 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 19 February 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. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards

9. Senate Document 23-27 Nominees for Vice Chair of the University Senate For Action
Professor Rick Mattes

10. Consent Agenda For Action
Professor Rick Mattes
 - a. Senate Document 23-30 Nominees for the Equity, Diversity, and Inclusion Committee
 - b. Senate Document 23-31 Nominees for the Steering Committee
 - c. Senate Document 23-32 Nominees for the Educational Policy Committee
 - d. Senate Document 23-33 Nominees for the Faculty Affairs Committee
 - e. Senate Document 23-34 Nominees for the Nominating Committee
 - f. Senate Document 23-36 Nominees for the Student Affairs Committee

- g. Senate Document 23-37 Nominees for the University Resources Policy Committee
 - h. Senate Document 23-38 Nominees for Advisors to Senate
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11. Senate Document 23-20 Amendment to MEAPS policy (SD21-12) to clarify applicability For Action
Professor Eric Kvam
 12. Senate Document 23-21 Bylaws Revision re: Student Affairs Committee For Action
Professor David Sanders
 13. Senate Document 23-28 University Senate Quorum Standard For Action
Professor Françoise Brosseau-Lapré
And Professor Anish Vanaik
 14. Senate Document 23-29 Modifications to Streamline and Clarify the Grade Appeals Process For Discussion
Professor Eric Kvam
 15. Senate Document 23-35 Senate Representation for Purdue in Indianapolis (PIN) Faculty For Discussion
Professor Françoise Brosseau-Lapré
And Professor Anish Vanaik
 16. Senate Document 23-39 Resolution in Support of a Southwest Asian and North African Cultural Center For Discussion
Professor Brian Dilkes
And Professor Geraldine Friedman
 17. Disability Resource Center and Testing Services For Information
Dan Carpenter
 18. New Business
 19. Adjournment