

Second Meeting, Monday, 16 October 2023, 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 [11 September 2023](#)

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. Consent Agenda For Action
Professor Brian Leung
 - a. Senate Document 23-10 Nominee for
the Equity, Diversity, and Inclusion
Committee
 - b. Senate Document 23-11 Nominee for
the Steering Committee
 - c. Senate Document 23-12 Nominee for
the Nominating Committee
 - d. Senate Document 23-13 Nominee for
the Faculty Affairs Committee
 - e. Senate Document 23-14 Nominee for
the University Resources Policy
Committee

11. Senate Document 23-08 Update to Academic Regulations to Allow Larger Graduate Student Credit Limit (EPC)

For Discussion
Professor Eric Kvam

12. Senate Document 23-09 Recommended Changes in the Communication, Ways of Thinking, and Interpersonal Skills and Cultural Knowledge Embedded Learning Outcomes (ELOs) (EPC)

For Discussion
Professor Eric Kvam

13. Medical Benefits update

For Information
Candace Shaffer

14. Faculty Affairs—Hiring AY 2024

For Information
Vice Provost for Faculty Affairs
Sunil Prabhakar

15. New Business

16. Adjournment