

First Meeting, Monday, 8 September 2025 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 21 April 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. Résumé of Items Under Consideration by Various Committees For Information
Professor Lisa Bosman
9. Consent Agenda For Action
Nominating Committee
 - a. Senate Document 25-01 Nominations for Equity, Diversity, and Inclusion Committee
 - b. Senate Document 25-02 Nomination for University Resources Policy Committee
 - c. Senate Document 25-03 Nomination for the Educational Policy Committee
10. Report of the Athletic Affairs Committee For Information
Athletic Affairs Committee
Chair Matthew Conaway
11. New Business
12. Adjournment