

Fifth Meeting, Monday, 17 February 2025, 2:30 p.m.
Zoom Meeting

AGENDA (As amended)

1. Call to order Professor Susan South
2. Statement of Land Use Acknowledgement Professor Susan South
3. Approval of Minutes of 27 January 2025
4. Acceptance of Agenda
5. Remarks of the Senate Chair Professor Susan South
6. Remarks of the President President Mung Chiang
7. Question Time
8. Memorial Resolutions (None received for February)
9. Résumé of Items Under Consideration by Various Committees For Information
Professor Elizabeth A. Richards
10. Consent Agenda For Action
Nominating Committee
 - a. Senate Document 24-10 Nominees for Advisors to the Senate
 - b. Senate Document 24-11 Nominees for Advisors to the Senate Standing Committees
11. Senate Document 24-09 Nominees for Vice Chairperson of the Senate For Discussion
Nominating Committee
12. Purdue Global and Purdue University's Online and Residential Graduate Programs Report For Information Senator Libby Richards
13. Update from the Senior Vice President for Administrative Operations For Information
Senior Vice President Administrative Operations Michael Cline

14. Sustainability Presentation

For Information
Chair of the Sustainability Committee
Michael Johnston

15. New Business

16. Adjournment