

Sixth Meeting, Monday, 24 March 2025, 2:30 p.m.  
Zoom Meeting

## AGENDA

1. Call to order Professor Susan South
2. Statement of Land Use Acknowledgement Professor Susan South
3. Approval of Minutes of 17 February 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 March)
9. Résumé of Items Under Consideration by Various Committees For Information  
Professor Elizabeth A. Richards
10. Senate Document 24-07 Creating a University Senate Listserv (revised) For Action  
Faculty Affairs Committee
11. Senate Document 24-09 Nominees for Vice Chairperson of the Senate For Action  
Nominating Committee
12. Senate Document 24-12 Nominees for ex officio members of the Faculty Affairs Committee For Action  
Nominating Committee
13. Finance Presentation For Information  
Treasurer and Chief Financial Officer  
Christopher Ruhl
14. New Business
15. Adjournment