

Second Meeting, Monday, 21 October 2024, 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 9 September 2024
  
4. Acceptance of Agenda
  
5. Remarks of the Senate Chair Professor Susan South
  
6. Remarks of the President President Mung Chiang (Provost Wolfe)
  
7. Question Time
  
8. Résumé of Items Under Consideration by Various Committees For Information  
Professor Elizabeth A. Richards
  
9. Consent Agenda For Action
  - a. Senate Document 24-01 Nominees for Faculty Affairs Committee Nominating Committee
  
  - b. Senate Document 24-02 Nominees for University Resources Policy Committee Nominating Committee
  
10. Senate Document 24-03 Resolution for Voting Facilities and Time on Campus For Discussion  
URPC
  
11. PERA Presentation from Research and Partnerships For Information  
Vice President Karen Plaut
  
12. Hiring and Recruitment (continued) For Information  
Vice Provost Sunil Prabhakar

13. New Business

14. Adjournment