

Second Meeting, Monday, 20 October 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 8 September 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 25-04 Nominee for  
Advisor to the Educational Policy  
Committee
  - b. Senate Document 25-05 Nominees  
for Faculty Affairs Committee
  - c. Senate Document 25-06 Nominees  
for the Nominating Committee
  - d. Senate Document 25-07 Nominees  
for the University Resources Policy  
Committee
10. Senate Document 25-08 Proposal for Faculty  
Mid-Semester Grade Reports For Discussion  
Educational Policy Committee
11. Presentation on the Cornerstone Integrated  
Liberal Arts For Information  
Professor Melinda Zook Director  
Cornerstone Integrated Liberal Arts
12. New Business
13. Adjournment