

## Seventh Meeting, Monday, 21 April 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 24 March 2025

4. Acceptance of Agenda

5. Remarks of the Senate Chair Professor Susan South

6. Remarks of the President President President Mung Chiang

7. Question Time

8. Memorial Resolutions

9. Résumé of Items Under Consideration by Various Committees

For Information Professor Elizabeth A. Richards

10. Consent Agenda

a. Senate Document 24-15 Nominees for the Educational Policy Committee

- b. Senate Document 24-16 Nominees for the Equity, Diversity, and Inclusion Committee
- c. Senate Document 24-17 Nominees for the Faculty Affairs Committee
- d. Senate Document 24-18 Nominees for the Nominating Committee
- e. Senate Document 24-19 Nominees for the Steering Committee
- f. Senate Document 24-20 Nominees for the Student Affairs Committee
- g. Senate Document 24-21 Nominee for the University Resources Policy Committee

11. Senate Document 24-13 Bylaws Revision Re CSSAC and MaPSAC Senate Members

For Action Senator Elizabeth Richards

For Action Nominating Committee

12. Senate Document 24-14 Resolution Concerning the Big Ten Senate Leadership Statement For Discussion Senator Susan South

13. Senate Document 24-23 Mutual Academic Defense Compact (MADC)

For Discussion Senator Julia Chester

14. Purdue Indianapolis Report

For Information David Umulis and Daniel Hasler

- 15. New Business
- 16. Adjournment