

Third Meeting, Monday, 17 November 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 20 October 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. Senate Document 25-08 Proposal for Faculty
Mid-Semester Grade Reports For Action
Educational Policy Committee
10. Senate Document 25-09 Reapportionment of
the Senate For Action
Senate Steering Committee
11. Senate Document 25-10 Bylaws Revision Re:
the Equity, Diversity and Inclusion Committee For Discussion
Equity, Diversity, and Inclusion Committee
12. Senate Document 25-11 Omission of Three
Student Cultural Centers from the Giant
Leaps Master Plan For Discussion
Equity, Diversity, and Inclusion Committee
13. Informational Presentation about the John
Martinson Honors College For Information
Dean Felisa Higgins
John Martinson Honors College
14. New Business
15. Adjournment