2. Roll Call of Senators and Recognition of Visitors

The Senate Secretary Carlos Amador called roll. Please see attached roll call sheet

1. Approval of Agenda

Motion seconded and approved

Motion seconded and approved

Motion to approve minutes

Minutes approved by unanimous consent

Agenda approved.

2. President’s Report (6:30-7:19)

4. Committee Reports  [7:19]

a. Academic and Instructional Policy – Chair Jason Gregerson: will present during new business
b. Administrative Policy – Chair Mark Rudnicki: will present new business

c. Curricular Policy – Chair Josh Loar: will present during new business

d. Finance and Institutional Planning—Chair Robert Hutchinson: will present during new business.

e. Fringe Benefits Committee – Chair Greg Waite: No report

f. Information Technology – Chair Jingfeng Jiang: No report

h. Professional Staff Policy – Chair Steve Knudstrup: No report

i. Research Policy – Chair Eric Seagren: No report

k. Elections Committee –Chair Anne Beffel: No report

L. Committee for Equity, Inclusion, And Understanding –Chair Amy Howard: Reading to a response to the campus.

K. Ad Hoc Committee reports:

Textbook Committee – Nora Allred: No report

Ad Hoc Senate COVID-19 committee—No report

Committee for On-Campus Events—Josh Loar: still working with stakeholders and research on how events are booked.

9. New Business [1:08:27—1:10:00]

Proposal 27-21: “Revision to Policy 417.1 – ‘Graduate Grievances’ Presented by Administrative Policy Committee (Voting Units: Academic)

10. Public Comments

Discussion about proposal 41-21 from the community. Comments available on the senate video link.

11. Adjournment
Sam Sweitz moved to adjourn @ 8:49 pm

Meeting adjourned @ 8:49 pm
### CONSTITUENCY

<table>
<thead>
<tr>
<th>Academic Departments</th>
<th>SENATOR</th>
<th>ALTERNATE</th>
<th>SUBSTITUTE</th>
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<tr>
<td>Army/Air Force ROTC</td>
<td>__ Justin Casey</td>
<td>__ Paul Weiss</td>
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<td>Biological Sciences</td>
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<td>__ Guilliang Tang</td>
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<td>Biomedical Engineering</td>
<td>Jingfeng Jiang</td>
<td>__ Orhan Soykan</td>
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<td>__ Nathir Rawashdeh</td>
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<td>__ Robert Pastel</td>
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<td>__ VACANT</td>
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<td>Engineering Fundamentals</td>
<td><em>x</em>_ Amber Kemppainen</td>
<td>__ Jon Sticklen</td>
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<td>__ Radwin Askari</td>
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<td>__ Kette Thomas</td>
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<td>Library</td>
<td>_x** Nora Allred</td>
<td>_x** Jenn Sams</td>
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<td>Materials Sci &amp; Eng</td>
<td><em>x</em>_ Yu Wang</td>
<td>__ Yun Hang Hu</td>
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<td>__ Tamara Olson</td>
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<td>ME-EM</td>
<td><em>x</em>_ Chang Kyoung Choi</td>
<td>__ Nancy Barr</td>
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<td>__ Adam Wellstead</td>
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<td><em>x</em>_ Josh Loar</td>
<td>__ Libby Meyer</td>
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### Senators-At-Large

| At-large F                           | _x_ Anne Beffel     |           |           |
| At-large F                           | _x_ Carl Blair      |           |           |
| At-large F                           | __ VACANT           |           |           |
| At-large F                           | _x_ Stefka Hristova |           |           |
| At-large S                           | _x_ Stefani Vargas Krause|           |           |
| At-large S                           | _x_ Amy Howard      |           |           |
| At-large S                           | _x_ Tom Cogswell    |           |           |

### Professional Staff Units

1. Academic Services A               | __ VACANT          | __ VACANT  |           |
2. Academic Services B               | __ Vacant          | __ Vacant  |           |
3. Academic Services C               | _x__ Nicole Seigneurie| __ Vacant |           |
4. Administration A                  | __ VACANT          | __ VACANT  |           |
5. Administration B                  | _x Jacob Guter     | __ Brian Cadwell|       |
6. Advancement & Alumni Engage       | _x Mike Olson      | __ Lorraine Young|    |
7. Auxiliaries & Athletics           | __ VANANT           | __ VACANT  |           |
8. Information Technology            | _x Steve Knudstrup | __ David Chard|        |
9. Research 1                        | __ VACANT          | __ VACANT  |           |
10. Research 2                        | __ VACANT          | __ VACANT  |           |
11. Student Affairs                  | _x Daniell Meiro    | __ Trish Bennett|    |
12. University Relations and Enroll  | _x Paigee Short     | __ VACANT  |           |

### Official Non-Voting Liaison Members

| Graduate Faculty Council            | __ ?               |           |           |
| Graduate Student Government         | _x__ Nathan Ford   |           |           |
| Staff Council                       | __ ?               |           |           |
| Undergraduate Student Government    | _x Harley Merkaj   |           |           |

### Quorums

- To transact business: 20 of 40
- For academic matters: 14 of 27
Visitors

Alexandra Watral
Amlan Mukherjee
Andrew Storer
Angel Cooke
Angie Carter
Aleksandr Sergeyev
Alexa Thompson
Alexandra Watral
Alexandria Guth
Amlan Mukherjee
Andi Smith
Andrew Storer
Angel Cooke
Anna McClatchy
Arlethia Bell
Audrey Mayer
Anita Tervo
Beka Horsch
Beth Bartel
Beth William
Brian
Brian Cadwell
Briana Bettin
C Cole
Cameron Williams
Carsten Kuhlheim
Cassie Gabalis
Cat Madish
Cathy McKenzie
Christopher Webster
Cigar Room
Claire Decker
Clerk
Cody Kangas
Corey
Cpjoshi
Cyndi Perkins
Dale Dewald
Dani Cummins
Daniel Douglas
Danielle Davis
Danny Messinger
Dar Slade
Davi Sprague
David Brown
David Flaspohler
David Holden
Dean Johnson
Denise Moyle
Dennis Livesay
Don Lafreniere
Doris Strong
Ed
Emma Kantola
Eric Halonen
Erik Lee
Erik Kiiunen
Erin
Ezequiel Cuellar
Margaret
Marika Seigel
Marina Choy
Mark Rhodes
Martin
Mary
Mayra Sánchez Morgan
Meghan Tidwell
Michael Maurer
Mufazzal Hossain
Nancy Langston
Naomi
Naomi
Nathaniel
Nicole Wright
Nolla
Phil
Philip Kendall
Rachael Parsons
Randy McClellan
Ranit Karmakar
Rashad
Renee Hillier
Rex
Richelle Winkler
Rick Staniti
Robert Pastel
Rochelle Spencer
Romana Carden
Ross
Ruben
Sadia Begum
Sam Kiluk
Samantha Verran
Sara & Angela
Sara Gustafson
Sarah Green
Sarah Kuiper
Scott Kuhl
Sean Sullivan
SH
Shana
Shaun Burris
Shan Zhou
Shelley Galliah
Shruti
SJ Kirkpatrick
Sophie Miller
Stella Statler
Stephanie Tubman
Steve Kampe
Sue Collins
Susan Liebau
Susanna Peters
Suzanne Sanregret
TaMara Robertson
Tania Demonte González
Tao Liu
Tara Bal
TCK
Teresa
Tim Beach
Timothy Schulz
Travis Wakeham
Tyler Schwartz
Wade Canavan