

## SECRETARY'S REPORT NO. 402

### REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, January 26, 2023, at 3:30 PM on CarmenZoom, with President Kristina Johnson. There were 104 voting senators in attendance (73.7%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #401.
2. Heard an update from President Johnson
3. Approved a proposal from the Council on Academic Affairs to add a Professional Practice Faculty track to University Libraries
4. Approved the 2023 – 2024 Senate Calendar
5. Approved a resolution from the Diversity Committee to establish a commission to develop an official Land Acknowledgement
6. The meeting adjourned at 4:26 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Ben Givens". The signature is written in a cursive style with a large initial "B" and "G".

Ben Givens, Ph.D.  
Secretary of the University Senate