

**University Senate Agenda
October 7th, 2024**

Topic: University Senate

Time: October 7th 3:00 PM Eastern Time (US and Canada)

Zoom link: <https://esu-online.zoom.us/j/92970884326>

1. Roll Call (3:00)
2. Approval of April 2024 Minutes
3. University President's Report (3:05-3:10)
4. Fix the Agenda for the meeting (3:10-3:15)
5. Committee reports – status updates (3:15-3:25)
 - a. Executive Committee-
 - b. Academic Affairs
 - c. Rules and By-Laws-
 - d. Budget, Finance, and Planning-
 - e. Campus Life and Inclusive Excellence Committee-
 - f. Research-report
 - g. University Senate Evaluation Committee
6. Student Government Association Report (Krissy Sprinkle) (3:25-3:30)
7. Old Business
 - a. Senate Committees. The following are needed: (3:30-3:35)
 - i. Rules and Bylaws Committee: Academic Dean
 - ii. Student Affairs: 2 students for Student Affairs (one on the student academic affairs committee), Business faculty, non-classroom faculty,
 - iii. Research: IRB representative
 - b. Update: Efficient funding for professional tutors to meet the needs of the students (3:35-3:40)
 - c. Update from Academic Affairs: Delay the add/drop and withdrawal window by 2 days for shortened sessions (i.e. winter). (3:40-3:45)
8. New Business
 - a. Proposal: University Senate Meetings to return to in-person meetings. (3:45-4:00)
9. Open Discussion
 - a. Tuition Remission policy update (Kizzy Morris) (4:00-4:05)
 - b. Enrollment and Retention Data (Rob Smith) (4:05-4:15)
 - c. Entrance Requirements for Students (4:15-4:25)
 - d. Supports for Students (4:25-4:40)
 - e. EV Charging Stations at ESU (4:40-4:50)
10. Announcements (4:50-4:55)

11. Adjournment (5:00)