University Senate – October 7, 2019

IN ATTENDANCE:


ABSENT:


Roll Call

1) Approval of September 2019 Minutes
   • Approved
2) University President’s Report: no report
3) Fix the Agenda for the meeting: no additions
4) Committee reports: none
5) Committee openings and selection of committee assignments:
   a) Rules and By-Laws
   b) Student Affairs
   c) Academic Affairs: new member Daisy Wang - approved
   d) Budget, Finance and Planning
   e) Research
6) Old Business - None
7) New Business – Maria Cohen followed up on last month’s report on sustainability and recycling on campus. The green campus website is live and contains more information on the campus initiative (esu.edu/green). Students and faculty/staff are encouraged to join the green campus initiative.
8) Open Discussion - Convocation-students feel convocation is not very exciting. If given the choice students would not go the event. How can we make convocation an exciting experience
that students want to go to? Suggestions made to form a senate ad hoc committee involving students to meet and make recommendations for a more student-centered convocation.

- Motion to form an ad hoc committee to include student involvement in convocation planning. Motion passed

□ After discussion, students would prefer to meet through Academic Affairs and Student Affairs in SGA to discuss convocation changes and bring back input to the University Senate Academic Affairs and Student Affairs committees and University Senate.

- Motion to withdraw formation of an ad hoc committee to include student involvement in convocation planning. Motion passed

- Motion to refer students to meet through Academic Affairs and Student Affairs in SGA to discuss convocation changes and bring back input to the University Senate Academic Affairs and Student Affairs committees and the University Senate. Motion passed


10) Announcements: none

11) Adjournment @ 15:39