Senate Agenda
April 26, 2021

1. Roll Call
2. Approval of March 1, 2021 Minutes
3. University President’s Report
4. Fix the Agenda for the meeting
5. Committee reports – status updates
   a. Executive Committee –
      i. Maria Kitchens-Kinz appointed as state system representative to replace the opening left by Rob Smith
   b. Academic Affairs
   c. Rules and By-Laws
   d. Budget, Finance, and Planning
   e. Campus Life and Inclusive Excellence Committee
   f. Research
7. Old Business
8. New Business
   a. Nominations and Election of President
   b. Rules and By-Laws: Proposed By-Laws Addition
      i. Section II I: Conduct of Senate Business: Only non-senators can act as designees for ex-officio Senate members and each designee can only represent one ex-officio member at a single meeting.
   c. Rules and By-Laws: Proposed Constitutional Change
      i. Current:
         1. Section 4.2.4 Unions: The presidents of SPFPA and SCUPA shall select one representative from their organization to be senators. The president of APSCUF shall appoint one coach to be a senator. AFSCME shall select three representatives to be senators: two from persons represented by the AFSCME Master Agreement and one from those represented by the AFSCME Master Memorandum (First-Level Supervisors).

      ii. Proposed:
         1. Section 4.2.4
            Unions: The presidents of SPFPA and SCUPA shall be ex-officio voting members. The presidents of SPFPA and SCUPA may send designees to vote on their behalf. The president of APSCUF shall appoint one coach to be a senator. AFSCME shall select three representatives to be senators: two from
University Senate

persons represented by the AFSCME Master Agreement and one from those represented by the AFSCME Master Memorandum (First-Level Supervisors).

9. Open Discussion

10. Announcements

11. Adjournment