

**Senate Agenda  
December 7, 2020**

1. Roll Call
  2. Approval of November 2, 2020 Minutes
  3. University President's Report
  4. Fix the Agenda for the meeting
  5. Committee reports – status updates
    - 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
  6. Student Government Association Report
  7. Old Business
    - a. ESU Recycling Target
      - i. At the March 2, 2020, University Senate meeting, the Senate asked the ESU recycling committee to create three targets for recycling by fall semester 2020. Given the special circumstances brought on by covid-19, it is proposed that the recycling committee postpone the identification of the three targets to fall semester 2021.
  8. New Business
    - a. **2021-22 Meeting Dates**
      - i. September 13, 2021, October 4, 2021, November 1, 2021, December 6, 2021, [No January Meeting], February 7, 2022, March 7, 2022, April 4, 2022, April 25/May 2, 2022 (if needed)
    - b. University Senate Evaluation Committee
      - i. Proposed Questionnaire
      - ii. Timeline
  9. Open Discussion
    - a. Committee Agenda and Reports
    - b. COVID-19
      - i. Fall 2020 Accomplishments
      - ii. Spring 2021 – Campus Update
  10. Remaining meeting dates for 2020-2021 Meeting schedule
    - a. Feb 1, Mar 1, Apr 5, Apr 26/May 3 (if needed)
  11. Announcements
  12. Adjournment
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