**Senate Agenda**

**March 1, 2021**

1. Roll Call
2. Approval of February 1, 2021 Minutes
3. University President’s Report
4. Fix the Agenda for the meeting
5. Committee reports – status updates
   1. Executive Committee
   2. Academic Affairs
   3. Rules and By-Laws
   4. Budget, Finance, and Planning
   5. Campus Life and Inclusive Excellence Committee
   6. Research
6. Student Government Association Report
7. Old Business
8. New Business
   1. Election of Senators
   2. Rules and By-Laws:
      1. 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).
      2. Proposed:
         1. Section 4.2.4 Unions: The presidents of SPFPA and SCUPA shall represent their organization or designate a representative from their organization to be senators.
9. Open Discussion
10. Remaining meeting dates for 2020-2021 Meeting schedule
    1. April 5, April 26/May 3 (if needed)
11. Announcements
12. Adjournment