

Senate Agenda February 7, 2022

Topic: University Senate Time: Feb. 7th 03:00 PM Eastern Time (US and Canada) <u>https://esu-online.zoom.us/j/92970884326?pwd=RStxYIBiWDZYaWpGWmZMV09WaWR5Zz09</u> Meeting ID: 929 7088 4326 Passcode: ESU

- 1. Roll Call
- 2. Approval of December 6, 2021 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- Report
 - d. Budget, Finance, and Planning
 - e. Campus Life and Inclusive Excellence Committee
 - f. Research
 - g. Recycling Committee- Jeff Hardy
- 6. Student Government Association Report
- 7. Old Business
- 8. New Business
- 9. Open Discussion
 - a. DEI Initiatives- Jennie Smith
- 10. Announcements
- 11. Adjournment