Senate Agenda
March 14, 2022

Topic: University Senate
Time: March 14th 03:00 PM Eastern Time (US and Canada)
https://esu-online.zoom.us/j/92970884326?pwd=RStxYlBiWDZYaWpGWmZMV09WaWR5Zz09
Meeting ID: 929 7088 4326
Passcode: ESU

1. Roll Call
2. Approval of February 7th 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- Creation of a new committee: Enrollment Management Committee
    d. Budget, Finance, and Planning
    e. Campus Life and Inclusive Excellence Committee- Report
    f. Research
6. Student Government Association Report
7. Old Business
8. New Business
    a. Nominations for University Senate Executive Board (president, vice president, secretary, member at large)- Brenda Friday
    b. Graduation changes
        i. Hooding of Master's Candidates (ESU will be hooding master's candidates this year).
        ii. Combined graduation for Master's students
        iii. Elimination of December Graduation
    c. ESU weather policy
9. Open Discussion
    a. Undergraduate Research Symposium
10. Announcements
11. Adjournment