

**Senate Agenda
September 13, 2021**

1. Roll Call
2. Approval of April 26, 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
 - d. Budget, Finance, and Planning
 - e. Campus Life and Inclusive Excellence Committee
 - f. Research- Research Survey Report
6. Student Government Association Report
7. Old Business
8. New Business
 - a. Meeting date change (March 7, 2022, is spring break, March 14 proposed)
 - b. Nominations for Vice President
 - c. Rules and by-Laws:
 - 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 SPFA and SCUPA shall represent their organization or designate a representative from their organization to be senators.**
9. Open Discussion
10. Announcements
11. Adjournment