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
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