

**Senate Agenda
April 4, 2022**

Topic: University Senate

Time: April 4th 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 March 14th 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
 - g. Recycling- report
 - h. Parking- report
6. Student Government Association Report
7. Old Business
 - a. Creation of an Enrollment Management committee
 - i. Karen Varcoe and Rob Smith have been asked to present
8. New Business
 - a. Elections for University Senate Executive Board (president, vice president, secretary, member at large)- Brenda Friday
9. Open Discussion
10. Announcements
11. Adjournment