

**Senate Agenda
September 11, 2023**

Topic: University Senate

Time: September 11, 2023 03:00 PM Eastern Time (US and Canada)

Zoom link: <https://esu-online.zoom.us/j/97795176607>

Meeting ID: 977 9517 6607

1. Roll Call and Welcome to New Members
2. Approval of April 4, 2023 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. University Senate Evaluation Committee
6. Student Government Association Report
7. Senate Orientation: Robert Cohen
8. Old Business
9. New Business
 - a. Approval of Parliamentarian
 - b. Committee approval
10. Open Discussion
 - a. Enrollment update-Rob Smith
 - b. Computer security-Rob Smith
 - c. Email policy-Rob Smith
11. Announcements
12. Adjournment