Senate Agenda
September 12, 2022

Topic: University Senate
Time: September 12 03:00 PM Eastern Time (US and Canada)
https://esu-online.zoom.us/j/92970884326?pwd=RStxYlBjWDZYaWpGWmZMV09WaWR5Zz09
Meeting ID: 929 7088 4326
Passcode: ESU

1. Roll Call and Welcome to New Members
2. Approval of April 4, 2022 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
7. Senate Orientation- Susan Dillmuth-Miller and Robert Cohen, Parliamentarian
8. Old Business
9. New Business
   a. Approve Existing Committees
      i. Senator on the Academic Technology Advisory Committee
      ii. Senator on the DEI Committee
   b. University Senate Evaluation Committee
   c. University Senate Meeting Format (Zoom or FTF)
10. Open Discussion
    a. Enrollment Status- Rob Smith
11. Announcements
12. Adjournment