

**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=RSxYlBiWDZYaWpGWmZMV09WaWR5Zz09>

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
6. Student Government Association Report
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