Proposed Senate Agenda
February 6th 3:00

Topic: University Senate
Time: February 6 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 December 5, 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-report
    g. University Senate Evaluation Committee- (report- Susan Dillmuth-Miller)
    h. Calendar Committee- (Nancy)
6. Student Government Association Report (Brian Akonu)
7. Old Business
    a. D2L Template: https://esu.desire2learn.com/d2l/home/3008251
        i. Devin added link for scholarships and the food pantry in the template for those downloading the template. This is not a retroactive change.
    b. First Day Program-
        i. Joe Akob reported discussions are continuing so there is no new developments at this time.
8. New Business
    a. Senate Evaluation Survey with incentives!
    b. Senate Executive Board
9. Open Discussion
10. Announcements
11. Adjournment

Notes: I asked Rob to present retention/enrollment data for the March meeting.