

**Senate Agenda
December 4, 2023**

Topic: University Senate

Time: December 4, 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
2. Approval of November 6, 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. Old Business
8. New Business
 - a. 2024-2025 University Senate dates
9. Open Discussion
10. Announcements
11. Adjournment