

**Proposed Senate Agenda
February 5, 2024**

Topic: University Senate

Time: Feb. 5, 2024 3:00 PM Eastern Time (US and Canada)

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

1. Roll Call
2. Approval of December 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-report
 - g. University Senate Evaluation Committee- (Susan)
6. Student Government Association Report (Brian Akonu)
7. Old Business
8. New Business
 - a. Employee Handbook
9. Open Discussion
10. Announcements
11. Adjournment