

**Proposed Senate Agenda  
March 11, 2024**

Topic: University Senate

Time: March 11, 2024 3:00 PM Eastern Time (US and Canada)

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

1. Roll Call
2. Approval of February 2024 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 or Sierra DeCupe)
7. Old Business
  - a. Employee Handbook
8. New Business
  - a. Nominations of officers
  - b. Safety Concerns- Ralph Elick
  - c. Enrollment/Retention update- Rob Smith
9. Open Discussion
10. Announcements
11. Adjournment