

**Proposed University Senate Agenda
March 3rd, 2025**

Topic: University Senate

Time: March 3rd 3:00 PM Eastern Time (US and Canada)

Zoom link: <https://esu-online.zoom.us/j/92970884326>

1. Roll Call (3:00)
2. Approval of February 2025 Minutes
3. University President's Report (3:05-3:10)
4. Fix the Agenda for the meeting (3:10-3:15)
5. Committee reports – status updates (3:15-3:25)
 - a. Executive Committee-
 - b. Academic Affairs
 - c. Rules and By-Laws-
 - d. Budget, Finance, and Planning-
 - i. To discuss tuition extension policy.
 - ii. Update from Green Initiative Committee regarding electrical vehicle charging stations
 - e. Campus Life and Inclusive Excellence Committee-
 - f. Research-
6. Student Government Association Report (Krissy Sprankle) (3:25-3:30)
7. Old Business (3:25-3:30)
8. New Business (3:30-4:00)
 - a. Nominations (Nominations Committee)
 - b. Proposal: Gardner information with the data and output to be made available for faculty and staff.
9. Open Discussion
 - a. Faculty Parking: Frank Gay (4:00-4:10)
 - b. Gardner Subcommittee work: (4:10-4:30)
 - i. Santiago Solis and Karen Donna: Culture of Belonging
10. Announcements (4:30-4:40)
11. Adjournment