

**University Senate Agenda
April 7th , 2025**

Topic: University Senate

Time: April 7, 2025 3:00 PM Eastern Time (US and Canada)

Beers Lecture Hall

Live Stream link: <https://www.esu.edu/live-events> is for Non-Senator participants as there will be no opportunity for voting or discussion)

1. Roll Call (3:00)
2. Approval of March 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 (3:15-3:35)
 - 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 (See below in Old Business)
 - e. Campus Life and Inclusive Excellence Committee-
 - f. Research-
6. Student Government Association Report (Krissy Sprinkle) (3:35-3:40)
7. Old Business (3:40-3:50)
 - a. Electric vehicle Charging: Budget Finance and Planning
8. New Business (3:50)
 - a. Nominations and voting (Nominations Committee) (3:50-4:10)
 - b. Proposal: Class waiting lists should remain until the Add/Drop period is over. (4:10-4:30)
9. Open Discussion (4:30-4:35)
 - a. Faculty senators from departments that start with letters I-Z start their terms at the close of the last senate meeting in the spring of odd-numbered years.
10. Announcements (4:35-4:45)
 - a. Track Side University Senate Gathering
11. Adjournment