

**University Senate Agenda  
October 7<sup>th</sup> , 2024**

Topic: University Senate

Time: October 7<sup>th</sup> 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 April 2024 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-
  - e. Campus Life and Inclusive Excellence Committee-
  - f. Research-report
  - g. University Senate Evaluation Committee
6. Student Government Association Report (Krissy Sprankle) (3:25-3:30)
7. Old Business
  - a. Senate Committees. The following are needed: (3:30-3:35)
    - i. Rules and Bylaws Committee: Academic Dean
    - ii. Student Affairs: 2 students for Student Affairs (one on the student academic affairs committee), Business faculty, non-classroom faculty,
    - iii. Research: IRB representative
  - b. Update: Efficient funding for professional tutors to meet the needs of the students (3:35-3:40)
  - c. Update from Academic Affairs: Delay the add/drop and withdrawal window by 2 days for shortened sessions (i.e. winter). (3:40-3:45)
8. New Business
  - a. Proposal: University Senate Meetings to return to in-person meetings. (3:45-4:00)
9. Open Discussion
  - a. Tuition Remission policy update (Kizzy Morris) (4:00-4:05)
  - b. Enrollment and Retention Data (Rob Smith) (4:05-4:15)
  - c. Entrance Requirements for Students (4:15-4:25)
  - d. Supports for Students (4:25-4:40)
  - e. EV Charging Stations at ESU (4:40-4:50)
10. Announcements (4:50-4:55)

11. Adjournment (5:00)