

**University Senate Agenda
November 4th, 2024**

Topic: University Senate

Time: November 4th 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 October 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 (3:30-3:45)
 - a. University Senate Committees Additions:
 - i. Student Affairs: Business faculty: Xiachen Zhou
 - ii. Research: IRB representative Christine Fisher
 - b. Academic Affairs: Delay the add/drop and withdrawal window by 2 days for shortened sessions (i.e. winter).
 - c. Academic Affairs: Entrance Requirements for Students/Students with high GPAs without college prep or HS academic-level classes.
8. New Business (3:45-3:50)
 - a. Formal adoption of the University Senate Evaluation Report
 - b. Approval of University Senate Meeting Dates 2025-2026
 - i. September 15, 2025 (in person)
 - ii. October 6, 2025
 - iii. November 3, 2025
 - iv. December 1, 2025
 - v. February 2, 2026
 - vi. March 2, 2026
 - vii. April 6, 2026 (in person)
 - viii. April 27, 2026 (if needed)

9. Open Discussion

- a. Gardner Report and Q&A: Nieves Gruneiro-Roadcap (3:45-4:30)
- b. University Senate Evaluation Report (4:30-4:50)

10. Announcements

11. Adjournment