

**Proposed Senate Agenda
March 11, 2024**

Topic: University Senate

Time: March 11, 2024 03:00 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