

**University Senate Agenda  
February 4<sup>th</sup>, 2025**

Topic: University Senate

Time: February 4<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 December 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-
    - i. Senate absence policy
  - 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)
  - a. Academic Affairs: Delay the add/drop and withdrawal window by 2 days for shortened sessions (i.e. winter). Waiting for Banner Executive Committee to discuss technical issues with Academic Affairs Committee.
8. New Business (3:30-3:45)
  - a. Proposal: Retired distinguished faculty serve as Grand Marshall for graduation ceremonies.
9. Open Discussion
  - a. Gardner Subcommittee work: (3:45-4:15)
    - i. Santiago Solis and Karen Donna: Culture of Belonging
    - ii. Kizzy Morris: Retention Action Team
  - b. Summer Course Offerings (4:15-4:35)
  - c. Faculty Parking (4:35-4:45)
10. Announcements (4:45-4:50)
11. Adjournment