

**Proposed Senate Agenda
September 9, 2024**

Topic: University Senate

Time: September 9, 2024 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
5. Committee reports – status updates (3:10-3:20)
 - 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) (3:20-3:25)
7. Senate Orientation- Parliamentarian (3:25-3:35)
8. Old Business
9. New Business
 - a. Senate Committees (3:35-3:45)
 - b. Proposal: Delay the add/drop and withdrawal window by 2 days for shortened sessions (i.e. winter). (3:45-4:05)
 - c. Proposal: Efficient funding for professional tutors to meet the needs of the students. (3:45-4:15)
 - i. Proposed by: Chris Brooks, Johan Eliasson, Jan Hoffman, Susan Dillmuth-Miller, Keith Vanic, Darla Drummond
10. Open Discussion
 - a. Admissions: Admitting underqualified students (4:15-4:35)
 - b. Student Issues: Marijuana Policy Enforcement; Fighting (4:35-4:55)
11. Announcements (4:55-5:00)
12. Adjournment (5:00)