

## UNIVERSITY SENATE

## AGENDA | ERG COMMITTEE

## SEPTEMBER 7, 2023 | 1:00PM - 2:30PM | via ZOOM

- 1. Call to Order
- 2. Introductions
- 3. Welcome and Discussion of Virtual Meeting Procedures
- 4. Vote on Whether to Audio Record the Meetings
- 5. Introduction to Senate Committee Operating Procedures
- 6. Approval of Minutes from May 4, 2023
- 7. Report of the Chair
  - Review of ERG Committee Charge in Senate Bylaws
  - Recap of the 2022-2023 Academic Year
  - Review of work in progress
- 8. Current Status of Reviews of College Plans of Organization
- 9. New Business
- 10. Planning for Next Meeting
- 11. Adjournment