

NY University Senate

Agenda for the April 22 meeting of the University Senate George Shepherd, President

Emory University Senate April 22, 2025 3:00 – 5:00 pm EDT -in person Rm 208 Convocation Hall

- 1. Introduction (George Shepherd).
- 2. Approval of consent items.
 - a. Approval of March 25 minutes.
 - b. Approval of committee rosters.
- 3. Updates from standing committees.
- 4. Presentation on proposal to establish budget committee (Chris Palazzolo).
- 5. Resolution involving CFOE and School of Medicine (Ilya Nemenman).
- 6. Proposal for Senate Nominations Committee (Noelle McAfee).
- 7. Introduction of proposal about fringe benefits (Roy Simpson).
- 8. Motion on receiving quicker communications from the Board of Trustees (Jodie Guest).
- 9. End-of-year presentation (George Shepherd).
- 10. Installation of new leaders.
- 11. Executive session (no guests).