

University Senate Meeting Agenda

Friday, 16 Nov 2018 at 3:30 PM

Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
<p>1. Call to Order – Alex Blazer, Presiding Officer</p> <p style="text-align: center;">Consent Agenda Special Rule of Order</p> <p><i>II. Section 3.A.4.a. Consent Agenda. A consent agenda, known in Robert's Rules of Order as a "consent calendar" (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting's agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.</i></p>	NO
<p>2. Consent Agenda – Alex Blazer</p> <p><u>AGENDA/MINUTES</u></p> <p style="margin-left: 20px;">i. University Senate Meeting Agenda (11/16/2018)</p> <p style="margin-left: 20px;">ii. University Senate Meeting Minutes (10/19/2018)</p>	YES (all University Senators vote)
3. President's Report – President Dorman	NO
4. Provost's Report – Provost Brown	NO
5. Unfinished Business	NO
i. None	
6. New Business	NO
i. None	
7. Standing Committee Reports	NO
i. Academic Policy Committee (APC) – Rodica Cazacu	
ii. Educational and Assessment Policy Committee (EAPC) – Mary Magoulick	
iii. Executive Committee of the University Senate (ECUS) – Alex Blazer	
a. Subcommittee on Nominations (SCoN) – David Johnson	
iv. Faculty Affairs Policy Committee (FAPC) – Ashley Taylor	
v. Resources, Planning and Institutional Policy Committee (RPIPC) – Diana Young	
vi. Student Affairs Policy Committee (SAPC) – Joanna Schwartz	
a. Student Government Association (SGA) – Amelia Lord	
8. Announcements/Information Items	NO
i. University System of Georgia Faculty Council (USGFC) Update – David Johnson, University Senate Representative	
ii. Faculty Salary Task Force Update – John Swinton, University Senate Representative	
iii. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair	
9. Open Discussion	NO
10. Adjournment	YES (all University Senators vote)

Upcoming Events

- **FY20 University Budget Hearing** Mon. 19 Nov 2018, 8:30am to 12:30pm, University Banquet Room at the MAX
- **Standing Committee Meetings** Fri. 7 Dec 2018, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 7 Dec 2018, 3:30pm to 4:45pm, Parks Hall 301
- **University Senate Meeting** Fri. 25 Jan 2019, 3:30pm to 4:45pm, A&S 2-72