

University Senate Meeting Agenda

Friday, 20 Nov 2020 at 3:30 PM

Webex

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
<p>1. Call to Order – Hauke Busch, 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 – Hauke Busch</p> <p><u>AGENDA/MINUTES</u></p> <ul style="list-style-type: none"> i. University Senate Meeting Agenda (11/20/2020) ii. University Senate Meeting Minutes (10/16/2020) 	YES (all University Senators vote)
<p>3. President's Address to the Senate – President Dorman</p>	NO
<p>4. Unfinished Business</p> <ul style="list-style-type: none"> i. Motion 2021.APC.001.R Resolution Condemning Unsafe Return to F2F Instruction 	YES (all University Senators vote)
<p>5. New Business</p> <ul style="list-style-type: none"> i. Motion APC 2021.APC.003.P Guidelines for supervisor access to faculty members' courses on the university's online learning management system 	YES (Faculty University Senators vote)
<p>6. President's Report – President Dorman</p>	NO
<p>7. Provost's Report – Provost Spirou</p>	NO
<p>8. Standing Committee Reports</p> <ul style="list-style-type: none"> i. Executive Committee of the University Senate (ECUS) – Hauke Busch <ul style="list-style-type: none"> a. Subcommittee on Nominations (SCoN) – Catherine Fowler ii. Academic Policy Committee (APC) – John Swinton iii. Faculty Affairs Policy Committee (FAPC) – Hank Edmondson iv. Resources, Planning and Institutional Policy Committee (RPIPC) – Rodica Cazacu v. Student Affairs Policy Committee (SAPC) – Jamie Addy <ul style="list-style-type: none"> a. Student Government Association (SGA) – Nathan Graham 	NO
<p>9. Announcements/Information Items</p> <ul style="list-style-type: none"> i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair ii. USG Faculty Council Update – Catherine Fowler, USGFC Voting Representative iii. Inclusive Excellence Policy Committee Work Group – David Johnson iv. 2021-22 Governance Calendar – Hauke Busch 	NO
<p>10. Open Discussion</p>	NO
<p>11. Adjournment</p>	YES (all Uni. Senators vote)

Upcoming Events

- **Standing Committee Meetings** Fri. 8 Jan 2021, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 8 Jan 2021, 3:30pm to 4:45pm, Webex
- **University Senate Meeting** Fri. 22 Jan 2021, 3:30pm to 4:45pm, Webex