University Senate Meeting Agenda
Friday, 20 October 2023 at 3:30 PM, AS 2-72
https://senate.gcsu.edu

Agenda Item and Presenter	Vote Required?
1. **Call to Order** – Rob Sumowski, Presiding Officer	**NO**

2. **Consent Agenda** – Rob Sumowski
    a. University Senate Meeting Agenda (20 October 2023)
    b. University Senate Meeting Minutes (15 September 2023)
	YES
	(*all University Senators vote*)

3. **New Business** a. 2324.APC.001.P Student Academic Dishonesty Policy Revision To revise the Student Academic Dishonesty Policy as proposed in the supporting documents and to endorse the guidelines and procedural recommendations made within the attached motion.	**YES** (*all University Senators vote*)
4. **President's Report** – President Cox	**NO**
5. **Provost's Report** – Provost Spirou	**NO**

6. **Standing Committee Reports**
    a. Academic Policy Committee (APC) – Andrew Allen
    b. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn
    c. Executive Committee of the University Senate (ECUS) – Rob Sumowski
        i. Subcommittee on Nominations (SCoN) – Catherine Fowler
    d. Faculty Affairs Policy Committee (FAPC) – Stephanie Jett
    e. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler
    f. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker
        i. Student Government Association (SGA) – Connor Hilly
	NO

7. **Announcements/Information Items**
    a. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair
    b. On October 4, 2023, the BOR approved a request by the USG to amend Board policy 3.3.1 Core Curriculum, effective immediately, with full implementation by Fall 2024. The key amendments relate to (1) changing the nomenclature of core curriculum areas, and (2) include a system-wide learning outcomes and career ready competencies (Source: Provost Spirou's report to ECUS).
	NO

8. **Awarding of University Recognitions (Senate Pins)** Connor Hilly, Deidra Kellerman	**NO**
9. **Open Discussion**	**NO**
10. **Adjournment**	**YES** (*all University Senators vote*)

Upcoming Events

- **Standing Committee Meetings** Friday, 3 November 2023, 2:00 pm (2:45 pm ECUS; 3:30 p.m. ECUS-SCC)
- **University Senate Meeting** Friday, 17 November 2023, 3:30 pm Arts & Sciences 272