

University Senate Meeting Agenda
Friday, 19 January 2024 at 3:30 PM, AS 2-72

<https://senate.gcsu.edu>

| Agenda Item and Presenter | Vote Required? |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <p>1. Call to Order – Catherine Fowler, Presiding Officer Elect</p> <p style="padding-left: 20px;">i. Consent Agenda – Catherine Fowler, Presiding Officer Elect</p> <p><u>AGENDA/MINUTES</u></p> <p style="padding-left: 20px;">ii. University Senate Meeting Agenda (19 January 2024)</p> <p style="padding-left: 20px;">iii. University Senate Meeting Minutes (17 November 2023)</p> <p><u>MOTIONS</u></p> <p style="padding-left: 20px;">iv. Motion Number 2324.ECUS.001.O To endorse the revised slate of nominees as proposed in the supporting documents. Changes within revision: The slate has been revised to address the addition of SGA Representative Ezra Ryall.</p> | <p>NO</p> <p>YES</p> <p><i>(all University Senators vote)</i></p> |
| <p>2. New Business</p> <p><u>MOTIONS</u></p> <p style="padding-left: 20px;">i. None this month.</p> | <p>NO</p> |
| <p>3. President’s Report – President Cox</p> | <p>NO</p> |
| <p>4. Provost’s Report – Provost Spirou</p> | <p>NO</p> |
| <p>5. Standing Committee Reports</p> <p style="padding-left: 20px;">i. Academic Policy Committee (APC) – Andrew Allen</p> <p style="padding-left: 20px;">ii. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn</p> <p style="padding-left: 20px;">iii. Executive Committee of the University Senate (ECUS) – Catherine Fowler, Presiding Officer Elect</p> <p style="padding-left: 40px;">a. Subcommittee on Nominations (SCoN) – Catherine Fowler</p> <p style="padding-left: 20px;">iv. Faculty Affairs Policy Committee (FAPC) – Stephanie Jett</p> <p style="padding-left: 20px;">v. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler</p> <p style="padding-left: 20px;">vi. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker</p> <p style="padding-left: 40px;">a. Student Government Association (SGA) – Connor Hilly</p> | <p>NO</p> |
| <p>6. Announcements/Information Items</p> <p style="padding-left: 20px;">i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair</p> | <p>NO</p> |
| <p>7. Awarding of University Recognitions (Senate Pins): SGA Representative Ezra Ryall</p> | |
| <p>8. Open Discussion</p> | |
| <p>9. Adjournment</p> | <p>YES</p> <p><i>(all University Senators vote)</i></p> |

Upcoming Events

- **Monthly Committee Meetings** Friday, 9 February 2024, 2 pm (2:45 pm ECUS); ECUS-SCC: 3:30 pm, Parks 301
- **University Senate Meeting** Friday, 23 February 2024, 3:30-4:45 pm Arts & Sciences 272