

University Senate Meeting Agenda

Friday, 23 February 2024 at 3:30 PM, AS 2-72

<https://senate.gcsu.edu>

| Agenda Item and Presenter | Vote Required? |
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| 1. Call to Order – Rob Sumowski, Presiding Officer 2. Consent Agenda – Rob Sumowski, Presiding Officer <u>AGENDA/MINUTES</u> a. University Senate Meeting Agenda (23 February 2024) b. University Senate Meeting Minutes (19 January 2024) | NO YES <i>(all University Senators vote)</i> |
| 3. New Business <u>MOTIONS</u> a. Motion Number 2324.FAPC.001.P : Student Rating of Instruction Survey (SRIS) policy. Revision as proposed in the supporting documents. Language of policy revision: Motion to recommend Student Rating of Instruction Survey (SRIS), formerly known as the Student Opinion Survey – On-line Process policy be revised as outlined in the supporting document. Changes are highlighted in yellow on the document. b. Motion Number 2324.FAPC.002.P : Faculty Review System and Annual Evaluation SRIS policy revisions. Policy Revisions as proposed in the supporting documents. Language of policy revision: Motion to recommend the wording in the Faculty Review System and Annual Evaluation policies be revised to reflect the new Student Rating of Instruction Survey (SRIS) Policy as outlined in the supporting document. Changes are highlighted in yellow on the document. | YES <i>(only Faculty Senators vote)</i> |
| 4. President’s Report – President Cox 5. Provost’s Report – Provost Spirou | NO 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, Presiding Officer 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) – Joyce Norris-Taylor i. Student Government Association (SGA) – Connor Hilly | NO |
| 7. Announcements/Information Items i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair ii. GCSU Policy on Research Misconduct Revised 12.15.2023 (attached below) to be in compliance with USG requirements | NO |
| 8. Awarding of University Recognitions (Senate Pins): none this month | |
| 9. Open Discussion | |
| 10. Adjournment | YES <i>(all University Senators vote)</i> |

Upcoming Events

- **Monthly Committee Meetings** Friday, 1 March 2024, 2 pm (2:45 pm ECUS); ECUS-SCC: 3:30 pm, Parks 301
- **University Senate Meeting** Friday, 15 March 2024, 3:30-4:45 pm Arts & Sciences 272

