

University Senate Meeting Agenda

Friday, 26 Apr 2024, 2:00pm, Arts & Sciences 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	YES
i. University Senate Meeting Agenda (26 Apr 2024)	<i>(all University</i>
ii. University Senate Meeting Minutes (15 Mar 2024)	<i>Senators vote)</i>
3. Motions	
i. Motion Number 2324.ECUS.001B : Proposed Revisions to University Senate Bylaws (Officer Vacancies). Revision as proposed in the supporting documents. Vote to be taken at 2 pm Senate meeting on 26 Apr 2024. This motion addresses a proposed By-Laws revision creating a process for replacing officers who resign or are unable to complete their terms, and was passed by ECUS on 1 Mar 2024.	YES <i>(all University</i>
a. Request for President Cox’s Approval of Motion.	<i>Senators vote)</i>
ii. Motion Number 2324.CON.002.O : Revised Slate of Nominees for 2023-2024. Motion to endorse the revised slate of nominees for the 2023-2024 University Senate as proposed in the supporting documents.	YES <i>(all University</i>
a. Request for President Cox’s Approval of Motion.	<i>Senators vote)</i>
4. President’s Report – President Cox	NO
5. Provost’s Report – Provost Spirou	NO
6. Standing Committee Reports	NO
i. Academic Policy Committee (APC) – Andrew Allen	
ii. Diversity, Equity, Inclusion Committee (DEIPC) – James Trae Welborn	
iii. Executive Committee of the University Senate (ECUS) – Rob Sumowski	
a. Subcommittee on Nominations (SCoN) – Vacant/Jen Flory will deliver report on behalf of ECUS	
iv. Faculty Affairs Policy Committee (FAPC) – Stephanie Jett	
v. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler	
vi. Student Affairs Policy Committee (SAPC) – Joyce Norris-Taylor	
a. Student Government Association (SGA) – Connor Hilly	
7. Announcements/Information Items	NO
i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair	
ii. 2024-2025 Governance Calendar – Rob Sumowski, Presiding Officer	
8. Awarding of Recognition Certificates	
9. Open Discussion	
10. Adjournment	YES <i>(all University</i>
	<i>Senators vote)</i>

Events

- **2024-2025 University Senate Organizational Meeting** Friday, 26 Apr 2024, 3:30-4:45pm, Arts & Sciences 2-72
- **2024 Governance Retreat** Monday, 12 Aug 2024, 9:00am-2:00pm, Location TBD



GovCal_2024-25
FINAL APPROVED.pc



Slate of Nominees
2023-2024 (2024-04-