

University Senate Meeting Agenda

Friday, 20 September 2024 at 3:30 PM, Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. Call to Order – Nicholas Creel, Presiding Officer	NO
2. Consent Agenda – Nicholas Creel a. University Senate Meeting Agenda (20 September 2024) b. University Senate Meeting Minutes (26 April 2024)	YES <i>(all University Senators vote)</i>
3. New Business a. Motion Number 2425.CON.001.O . To endorse the revised slate of nominees for the 2024-2025 University Senate as proposed in the supporting documents. Changes since April 26, 2024: APC : <i>Hedy Fraunhofer</i> was elected to replace Lee Kirven as Elected Faculty Senator (2023-2026); <i>Hedy Fraunhofer</i> also serves on the Mandatory Fee Committee (2023-2025); DEIPC : <i>India Jackson</i> was appointed Director of Admissions Designee, <i>Leah Kelly</i> was appointed Student Government Association Appointee; ECUS : <i>Holley Roberts</i> was appointed Interim Provost; FAPC : <i>Sabrina Hom</i> was elected to replace Huaiyu Wang as Elected Faculty Senator (2022-2025); RPIPC : <i>Charles Cruely</i> was appointed Chief Human Resources Officer Designee, <i>Brian Watson</i> was appointed Chief Information Officer to replace Susan Kerr, <i>Serena Semere</i> was appointed Student Government Association Appointee; SAPC : <i>Ashley Copeland</i> was appointed to replace Matt Davis as Presidential Appointee, <i>Axel Hawkins</i> , SGA President, was appointed Selected Student Senator, <i>TBA</i> was appointed Selected Student Senator, <i>Ezra Ryall</i> was appointed SGA Appointee.	YES <i>(all University Senators vote)</i>
4. President’s Report – President Cox	NO
5. Provost’s Report – Provost Roberts	NO
6. Standing Committee Reports a. Academic Policy Committee (APC) – Andrew Allen b. Diversity, Equity, Inclusion Committee (DEIPC) – Gregory Corey Claxton c. Executive Committee of the University Senate (ECUS) – Nicholas Creel i. Subcommittee on Nominations (SCoN) – Stephanie Jett d. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory e. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler f. Student Affairs Policy Committee (SAPC) – Amy Pinney i. Student Government Association (SGA) – Axel Hawkins	NO
7. Announcements/Information Items a. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair b. Awarding of Senate Pins: Bryan Hall, Arnab Sengupta, Amy Vander Groef, Ashley Copeland, Axel Hawkins	NO
8. Open Discussion	NO
9. Adjournment	YES <i>(all University Senators vote)</i>

Upcoming Events

- **Standing Committee Meetings** Friday, 4 October 2024, 2:00 pm (2:00 pm ECUS; 3:30 pm ECUS-SCC)
- **University Senate Meeting** Friday, 18 October 2024, 3:30 pm Arts & Sciences 2-72