**University Senate Meeting Agenda**

Friday, 24 January 2025 at 3:30 PM, Arts & Sciences 2-72

[https://senate.gcsu.edu](https://senate.gcsu.edu/)

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| **Agenda Item and Presenter** | **Vote Required?** |
| 1. **Call to Order** – Stephanie Jett, Presiding Officer Elect
 | **NO** |
| 1. **Consent Agenda** – Stephanie Jett
	1. University Senate Meeting Agenda (24 January 2025)
	2. University Senate Meeting Minutes (15 November 2024)
 | **YES** (*all University* *Senators vote*) |
| 1. **New Business for all Faculty Senators to vote on**
	1. None
 | **NO**  |
| 1. **President’s Report** – President Cox or representative thereof
2. **Provost’s Report** – Provost Roberts or representative thereof
 | **NO** **NO**  |
| 1. **Standing Committee Reports**
	1. Academic Policy Committee (APC) – Andrew Allen
	2. Diversity, Equity, Inclusion Committee (DEIPC) – Gregory Corey Claxton
	3. Executive Committee of the University Senate (ECUS) – Stephanie Jett
		1. Subcommittee on Nominations (SCoN) – Stephanie Jett
	4. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory
	5. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler
	6. Student Affairs Policy Committee (SAPC) – Amy Pinney
		1. Student Government Association (SGA) – Axel Hawkins
 | **NO** |
| 1. **Announcements/Information Items**
	1. The charter for a two-year ad hoc committee on AI policy is being actively formed
	2. A bylaws change to rename DEIPC will be brought to vote at the end of the term
	3. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair
	4. Senate account updates
		1. Foundation account balance: $93.75
		2. State budget account balance: $3,835.20
 | **NO**  |
| 1. **Open Discussion**
 | **NO** |
| 1. **Adjournment**
 | **YES** (*all University* *Senators vote*)  |

 **Upcoming Events**

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| * **Standing Committee Meetings** Friday, 7 February 2025, 2:00 pm (2:45 pm ECUS; 3:30 pm ECUS-SCC)
* **University Senate Meeting** Friday, 28 February 2025, 3:30 pm Arts & Sciences 2-72
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