**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 |