## University Senate Meeting Agenda 27 March 2015 Location Arts & Sciences 2-72

Time	Agenda Item and Presenter		Vote Required
3:30	1.	Call to Order – Susan Steele, Presiding Officer	No
	2.	Approval of Agenda	Yes
	3.	Approval of Minutes 13 February, 2015	Yes
	4.	President's Report – Dr. Steve Dorman	No
	5.	Provost's Report – Dr. Kelli Brown	No
3:50	6.	New Business	
		6.1. Motion 1415.CAPC.005.C - Change and degree designation and name of Master's program in HHP	YES
		6.2. Motion 1415.CAPC.006.C - New Master's Program in Athletic Training	YES
		6.3. Motion 1415.CAPC.007.C - New Concentration in Psychiatric Mental Health Nurse Practitioner	YES
		6.4. Motion 1415.EC.001.P - Georgia College Service Recognition	
4:15	7.	Standing Committee Reports	Νο
		7.1. ECUS – Susan Steele, Presiding Officer, ECUS Chair	
		7.1.1. SCoN, John Swinton, SCoN Chair	
		7.2. APC – Howard Woodard, APC Chair	
		7.3. CAPC – Stephen Wills, CAPC Chair	
		7.3.1. SoCC – Julia Metzker, SoCC Chair	
		7.4. FAPC – Tom Toney, FAPC Chair	
		7.5. RPIPC – Ben McMillan, RPIPC Chair	
		7.6. SAPC – Amy Pinney, SAPC Vice Chair	
		7.6.1. SGA – Juawn Jackson, SGA President	
4:30	8.	Announcements	No
	The	ere were no announcements requested at the time the agenda was prepared	
4:30	9.	Open Discussion	Νο
4:45	10	. Motion to Adjourn	Yes

## Upcoming Senate Dates

- University Senate Friday, April 24, 2015 at 3:30 p.m.
- University Senate Standing Committees Friday, April 3, 2015 at 2 p.m.
- ECUS with Standing Committees Friday, April 3, 2015 at 3:30 p.m.
- Annual reports of Standing Committees due Monday, April 27, 2015. Template for report is available at <u>http://us.gcsu.edu/Annual Reports 2014-2015/index.htm</u>