**University Senate Meeting Agenda**

18 September 2015 Location Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required** |
|  | Call to Order – John Swinton, Presiding Officer | **NO** |
|  | Approval of AgendaApproval of Minutes | **YES**  **YES** |
|  | President’s Report – President DormanProvost’s Report – Provost BrownStrategic Plan Development – Costas Spirou | **NO**  **NO** |
|  | Unfinished Business |  |
|  | New Business  1. Approval of new Major in Languages and World Cultures: Angel Abney CAPC chair Motion [1516.CAPC.001.C](http://senate.gcsu.edu/senate/view_motion.php?mid=607) 2. Approval of Senate Committee Assignments: Chavonda Mills, SCoN Chair Motion [1516.CN.001.O](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=608)  Approval of motion to adopt and periodically review the Governance History as an official university senate document: John R. Swinton, ECUS Chair Motion [1516.EC.001.O](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=609) Approval of motion to adopt and periodically review the University Senator Handbook as an official university senate document: John R. Swinton, ECUS Chair Motion [1516.EC.002.O](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=610&last=submit) | **YES**  **YES**  **YES**  **YES** |
|  | 1. **Standing Committee Reports** | **NO** |
|  | APC – Donovan DominqueCAPC -- Angel AbneySoCC – Mary MagoulickECUS -- John R. SwintonScoN – Chavonda MillsFAPC – Barbara RoquemoreRPIPC – Jan Clark  1. SAPC – 2. SGA – Juawn Jackson |  |
|  | Announcements –Georgia State Charitable Contribution Program Kick Off – Renee FontenotCalls for US representation of Task Forces and Campus Committees – John R. Swinton:  1. LARP (1) 2. Parking and Transportation Advisory Committee (2) 3. Administrative Systems and Banner Advisory Committee (1) 4. Mandatory Fee Committee (2) | **NO** |
|  | Open Discussion (time permitting) | **NO** |
|  | Adjournment |  |

**Upcoming Senate Dates**

* University Senate Standing Committees – Friday, October 2, 2015 2:00 p.m.
* Executive Committee with Standing Committee Chairs – Friday, October 2, 2015 3:30 p.m.
* University Senate Meeting – Friday, October 16, 2015 3:30 p.m.