

## University Senate Meeting Agenda

18 September 2015 Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
<b>1. Call to Order – John Swinton, Presiding Officer</b>	<b>NO</b>
<b>2. Approval of Agenda</b>	<b>YES</b>
<b>3. Approval of Minutes</b>	<b>YES</b>
<b>4. President’s Report – President Dorman</b>	<b>NO</b>
<b>5. Provost’s Report – Provost Brown</b>	<b>NO</b>
<b>i. Strategic Plan Development – Costas Spirou</b>	
<b>Unfinished Business</b>	
<b>New Business</b>	
<b>6.</b> Approval of new Major in Languages and World Cultures: Angel Abney CAPC chair Motion <a href="#">1516.CAPC.001.C</a>	<b>YES</b>
<b>7.</b> Approval of Senate Committee Assignments: Chavonda Mills, SCoN Chair Motion <a href="#">1516.CN.001.O</a>	<b>YES</b>
<b>8.</b> Approval of motion to adopt and periodically review the Governance History as an official university senate document: John R. Swinton, ECUS Chair Motion <a href="#">1516.EC.001.O</a>	<b>YES</b>
<b>9.</b> Approval of motion to adopt and periodically review the University Senator Handbook as an official university senate document: John R. Swinton, ECUS Chair Motion <a href="#">1516.EC.002.O</a>	<b>YES</b>
<b>10. Standing Committee Reports</b>	<b>NO</b>
i. APC – Donovan Dominique	
ii. CAPC -- Angel Abney	
a. SoCC – Mary Magoulick	
iii. ECUS -- John R. Swinton	
a. ScoN – Chavonda Mills	
iv. FAPC – Barbara Roquemore	
v. RPIPC – Jan Clark	
vi. SAPC –	
a. SGA – Juawn Jackson	
<b>11. Announcements –</b>	<b>NO</b>
i. Georgia State Charitable Contribution Program Kick Off – Renee Fontenot	
ii. Calls for US representation of Task Forces and Campus Committees – John R. Swinton:	
a. LARP (1)	
b. Parking and Transportation Advisory Committee (2)	
c. Administrative Systems and Banner Advisory Committee (1)	
d. Mandatory Fee Committee (2)	
<b>12. Open Discussion (time permitting)</b>	<b>NO</b>
<b>13. Adjournment</b>	

### 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.