**University Senate Meeting Agenda**

20 November 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 Dorman | **NO** |
|  | Provost’s Report – Provost Brown | **NO** |
|  | Unfinished Business |  |
|  | New Business First reading of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair [Motion 1516.EC.003.B](http://senate.gcsu.edu/senate/view_motion.php?mid=611) First reading of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair [Motion 1516.EC.004.B](http://senate.gcsu.edu/senate/view_motion.php?mid=612) 1. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair Motion [1516.FAPC.001.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=613)
2. Endorsement of AAUP Policy Document: Barbara Roquemore, FAPC Chair Motion [1516.FAPC.002.R](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=615)
3. Rename and revise Bachelor of Science in Community Health degree: Angel Abney, CAPC Chair Motion [1516.CAPC.003.C](http://senate.gcsu.edu/senate/view_motion.php?mid=616)
4. New Minor in Global Health Studies: Angel Abney, CAPC Chair Motion [1516.CAPC.004.C](http://senate.gcsu.edu/senate/view_motion.php?mid=617)
5. Creation of embedded Certificate in Film: Angel Abney, CAPC Chair Motion [1516.CAPC.005.C](http://senate.gcsu.edu/senate/view_motion.php?mid=618)
 | **NO****NO****YES** **YES****YES****YES****YES** |
|  | 1. **Standing Committee Reports**
 | **NO** |
|  | APC – Donovan DominqueCAPC – Angel AbneySoCC – Mary Magoulick ECUS – John R. SwintonScoN – Chavonda MillsFAPC – Barbara RoquemoreRPIPC – Jan Clark1. SAPC – David Johnson
2. SGA – Juawn Jackson
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|  | Announcements 1. Senate Web Presence Update – Craig Turner
2. USFGC Report – Chavonda Mills
 | **NO** |
|  | Open Discussion (time permitting) | **NO** |
|  | Adjournment |  |

**Upcoming Senate Dates**

* University Senate Standing Committees – Friday, December 4, 2015 2:00 p.m.
* Executive Committee with Standing Committee Chairs – Friday, December 4, 2015 3:30 p.m.
* University Senate Meeting – Friday, January 22, 2016 3:30 p.m.