

University Senate Meeting Agenda

Friday, October 20, 2017 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter

**Vote
Required?**

<p>1. Call to Order – Nicole DeClouette, Presiding Officer</p> <p style="text-align: center;"><u>Consent Agenda</u> <u>Special Rule of Order</u></p> <p style="text-align: center;"><i>A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i></p>	NO										
<p>2. Consent Agenda – Nicole DeClouette</p> <p><u>New Course Proposals:</u> With the new concentrations in Exercise Science, the new course, KINS 2210: Methods of Corrective Movement, will be in the area of Fitness and Performance. KINS 2303 Personal Health and Fitness will be removed from area F and be replaced by KINS 2210 which will be a prerequisite to KINS 3233. The change will be reflected in AY 2018-19 Undergraduate Catalog.</p> <p><u>Modification of Existing Program:</u> A new course KINS 6673 will replace KINS 6823 in the graduate core because the content in the course KINS 6673 is more aligned with the programmatic changes that have been made over the years. The change would be effective AY 2018-19.</p> <p><u>AGENDA/MINUTES</u></p> <ol style="list-style-type: none"> 1. University Senate Meeting Agenda (10/20/17) 2. University Senate Meeting Minutes (9/15/17) 	YES										
<p>3. Guest: Dr. Tristan Denley Executive Vice Chancellor for Academic Affairs and Chief Academic Officer University System of Georgia</p>	NO										
<p>4. President’s Report – President Dorman</p>	NO										
<p>5. Provost’s Report – Provost Brown</p>	NO										
<p>6. Unfinished Business</p>											
<p>7. New Business (in the following table, EFS stands for Elected Faculty Senators)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Motion 1718.ECUS.001.O Renaming of the Department of English - Nicole DeClouette, ECUS Chair</td> <td style="text-align: center; padding: 5px;">Only EFS Vote</td> </tr> <tr> <td style="padding: 5px;">Motion 1718.CAPC.009.C Name Change for Minor from Community Health to Public Health - Lyndall Muschell, CAPC Chair</td> <td style="text-align: center; padding: 5px;">Only EFS Vote</td> </tr> <tr> <td style="padding: 5px;">Motion 1718.CAPC.008.C Positive Behavior Interventions and Support - Graduate Certificate - Lyndall Muschell, CAPC Chair</td> <td style="text-align: center; padding: 5px;">Only EFS Vote</td> </tr> <tr> <td style="padding: 5px;">Motion 1718.CAPC.003.C Proposal for New Course in Core Curriculum Area E – Sustainability - Lyndall Muschell, CAPC Chair</td> <td style="text-align: center; padding: 5px;">Only EFS Vote</td> </tr> <tr> <td style="padding: 5px;">Motion 1718.ECUS.002.O Proposed Revisions to Governance Documents (Institutional Statutes) for Compliance with Higher Order Documents – First Reading - Nicole DeClouette</td> <td style="text-align: center; padding: 5px;">First Reading</td> </tr> </table>	Motion 1718.ECUS.001.O Renaming of the Department of English - Nicole DeClouette, ECUS Chair	Only EFS Vote	Motion 1718.CAPC.009.C Name Change for Minor from Community Health to Public Health - Lyndall Muschell, CAPC Chair	Only EFS Vote	Motion 1718.CAPC.008.C Positive Behavior Interventions and Support - Graduate Certificate - Lyndall Muschell, CAPC Chair	Only EFS Vote	Motion 1718.CAPC.003.C Proposal for New Course in Core Curriculum Area E – Sustainability - Lyndall Muschell, CAPC Chair	Only EFS Vote	Motion 1718.ECUS.002.O Proposed Revisions to Governance Documents (Institutional Statutes) for Compliance with Higher Order Documents – First Reading - Nicole DeClouette	First Reading	
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	Motion 1718.ECUS.003.B Proposed Revisions to Governance Documents (University Senate Bylaws) for Compliance with Higher Order Documents – First Reading - Nicole DeClouette	First Reading		
8. Standing Committee Reports i. APC – John Swinton ii. CAPC – Lyndall Muschell a. SoCC – Mary Magoulick iii. ECUS – Nicole DeClouette a. SCoN – Alex Blazer iv. FAPC – David Johnson v. RPIPC – Diana Young vi. SAPC – Emily Gomez a. SGA – Mike Muller		NO		
9. Announcements/Information Items Update on University Curriculum Committee Task Force – John Swinton		NO		
10. Open Discussion		NO		
11. Adjournment				

Upcoming Calendar Dates

- Standing Committee Meetings – Friday, November 3, 2017, 2:00 p.m.
- ECUS with Standing Committee Chairs Meeting – Friday, November 3, 2017, 3:30 p.m.
- University Senate Meeting – Friday, November 17, 2017, 3:30 p.m., A&S 2-72