University Senate Meeting Agenda
Friday, 17 Sep 2021 at 3:30 PM
Webex
https://senate.gcsu.edu

Agenda Item and Presenter	Vote Required?
1. Call to Order – Catherine Fowler, Presiding Officer	**NO**
Consent Agenda **Special Rule of Order** *II.Section3.A.4.a. Consent Agenda. A consent agenda, known in Robert's Rules of Order as a "consent calendar" (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting's agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.*	
2. Consent Agenda – Catherine Fowler MOTIONS i. **Motion 2122.CON.001.0** Revised Slate of Nominees 2021-2022 *Lee Fruitticher as presidential appointee on RPIPC; Ruth Eilers- Staff council on SAPC; Susan Bergeron-SC appointee to DEIPC; Lauren Miller- SGA rep- DEIPC; John Donaldson and Ashley Banks- Staff Council-RPIPC; Amber Collins- CBO designee-RPIPC* AGENDA/MINUTES i. University Senate Meeting Agenda (09/17/2021) ii. University Senate Meeting Minutes (04/23/2021) iii. University Senate Organizational Meeting Minutes (04/23/2021)	**YES** *(all University Senators vote)*
3. Motion-2122.ECUS.001.R Motion/resolution- for increased local control over safety measures	**YES**
4. President's Report- President Dorman	**NO**
5. Provost Report- Provost Spirou	**NO**
ii. **Standing Committee Reports** iii. Academic Policy Committee (APC) – Nicholas Creel iii. Diversity, Equity, Inclusion Committee (DEIPC)- Linda Bradley iv. Executive Committee of the University Senate (ECUS) – Catherine Fowler a. Subcommittee on Nominations (SCoN) – Jennifer Flory v. Faculty Affairs Policy Committee (FAPC) – Sabrina Hom VI. Resources, Planning, and Institutional Policy Committee (RPIPC) – Damian Francis vii.Student Affairs Policy Committee (SAPC) – Gail Godwin a. Student Government Association (SGA) – James Robertson	**NO**
6. University Curriculum Committee Report- Lyndall Muschell	**NO**
7. Announcements/Information Items i.	**NO**
8. Unfinished Business i. None	**NO**
9. Open Discussion	**NO**

10. Adjournment	**YES**

Upcoming Events

- **Standing Committee Meetings** Fri. 1 Oct 2021, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 1 Oct 2021, 3:30pm to 4:45pm, Webex
- **University Senate Meeting** Fri. 15 Oct 2021, 3:30pm to 4:45pm, Webex