University Senate Meeting Agenda
Friday, 19 Nov. 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 *(all University Senators* vote) AGENDA/MINUTES i. University Senate Meeting Agenda (11/19/2021) ii. University Senate Meeting Minutes (10/6/2021) iii. University Senate Meeting Minutes (10/15/2021)	**YES**
3. Motion 2122.ECUS.002.R University Senate Handbook *(all University Senators vote)*	**YES**
4. Motion 2122.DEIPC.001.R Diversity Action Plan *(all University Senators vote)*	**YES**
5. President's Report – President Cox	**NO**
6. Provost Report – Provost Spirou	**NO**
7. Standing Committee Reports i. Academic Policy Committee (APC) – Nicholas Creel ii. Diversity, Equity, Inclusion Committee (DEIPC) Linda Bradley iii. Executive Committee of the University Senate (ECUS) – Catherine Fowler a. Subcommittee on Nominations (SCoN) – Jennifer Flory iv. Faculty Affairs Policy Committee (FAPC) – Sabrina Hom v. Resources, Planning, and Institutional Policy Committee (RPIPC) – Damian Francis vi. Student Affairs Policy Committee (SAPC) – Gail Godwin a. Student Government Association (SGA) – James Robertson	**NO**
8. Announcements/Information Items i. University Curriculum Committee Report – Dr. Lyndall Muschell	**NO**
9. Open Discussion	**NO**
10. Adjournment *(all University Senators vote)*	**YES**

Upcoming Events

- **Standing Committee Meetings** Fri. 7 Jan. 2022, 2:00 pm to 3:15 pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 7 Jan. 2022, 3:30pm to 4:45pm, Webex
- **University Senate Meeting** Fri. 21 Jan. 2022, 3:30pm to 4:45pm, Webex