University Senate Meeting Agenda
Friday, 22 Apr 2022 at 2:00 PM, AS 2-72

https://senate.gcsu.edu

Agenda Item and Presenter	Vote Required?
1. Call to Order – Catherine Fowler, Presiding Officer **Consent Agenda**	**NO**
2. Consent Agenda – Catherine Fowler AGENDA/MINUTES i. University Senate Meeting Agenda (04/22/2022) ii. University Senate Meeting Minutes (03/25/2022)	**YES** *(all University Senators vote)*
3. New Business MOTIONS i. Motion [2122.FAPC.005.P] Motion to revise institutional faculty evaluation policies and procedures — Policy Recommendation — sabrina.hom@gcsu.edu — FAPC	**YES** *(Fac. Sen.)*
4. President's Report – President Cox	**NO**
5. Provost's Report – Provost Spirou – submitted; Provost will phone in for discussion	**NO**
6. Standing Committee Reports i. Executive Committee of the University Senate (ECUS) – Catherine Fowler a. Subcommittee on Nominations (SCoN) – Jennifer Flory ii. Academic Policy Committee (APC) – Nicholas Creel iii. Diversity, Equity, Inclusion Committee (DEIPC)- Linda Bradley 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**
7. Announcements/Information Items i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair	**NO**
8. Awarding of Recognition Certificates	
9. Open Discussion	**NO**
10. Adjournment	**YES** *(all University Senators vote)*

Upcoming Events

- **2022-2023 University Senate Organizational Meeting** Fri. 22 Apr 2022, 3:30pm to 4:45pm, AS 2-72
- **2022-2023 Standing Committee Organizational Meetings** Fri. 22 Apr 2022, 3:30pm to 4:45pm
- **2022 Governance Retreat** Mon. 8 Aug 2022 Methodist Church