University Senate Meeting Agenda

Friday, 25 March 2022 at 3:30 PM
Arts and Sciences 2-72
https://senate.gcsu.edu

Agenda Item and Presenter	Vote Required?
1. Call to Order – Catherine Fowler, Senate Presiding Officer **Consent Agenda** **Special Rule of Order**	**NO**
2. Consent Agenda – AGENDA/MINUTES i. University Senate Meeting Agenda (03/25/2022) ii. University Senate Meeting Minutes (02/25/2022) iii.	**YES** *(all University Senators vote)*
3. Motions **2122.FAPC.004.P-** Policy on Research Misconduct	**Yes (***Faculty University Senators vote*
4. Unfinished Business i. **None**	
5. New Business i. None	
6. President's Report- President Cox	**NO**
7. Provost's Report – Provost Spirou	**NO**
8. Standing Committee Reports i. Executive Committee of the University Senate (ECUS) a. Subcommittee on Nominations (SCoN) – Jennifer Flory ii. Academic Policy Committee (APC) – Nicholas Creel iii. Diversity, Equity 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 1. Student Government Association (SGA) – James Robertson	**NO**
9. Announcements/Information Items i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair Tenure/ BOR 8.3 update- Catherine Fowler Dr. Fowler- The 2022-2023 Governance Calendar was approved	**NO**
10. Open Discussion	**NO**
11. Adjournment	**YES** *(all University Senators vote)*

Upcoming Events

- **Standing Committee Meetings** Fri. 8 April 2022, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 8 April 2022, 3:30pm to 4:45pm, location HSB 213
- **University Senate Meeting** Fri. 22 April 2022, at 2 PM location AS 2-72; org meeting at 330 PM