

**University Senate Meeting Agenda**  
Friday, 24 March 2023 at 3:30 PM, AS 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
<p><b>1. Call to Order</b> – Jennifer Flory, Presiding Officer</p> <p><b>2. Consent Agenda</b> – Jennifer Flory</p> <p><u>AGENDA/MINUTES</u></p> <p>i. University Senate Meeting Agenda (3/24/2023)</p> <p>ii. University Senate Meeting Minutes (2/24/2023)</p> <p><u>MOTION</u></p> <p>i. <a href="#">Motion Number 2223.CON.004.O</a> To endorse the revised slate of nominees for the 2022-2023 University Senate as proposed in the supporting documents.</p>	<p><b>NO</b></p> <p><b>YES</b></p> <p><i>(all University Senators vote)</i></p>
<p><b>3. New Business</b></p> <p><u>MOTIONS</u></p> <p>i. <a href="#">Motion Number 2223.DEIPC.001.P</a> To add the attached GCSU Syllabus Statement on Diversity, Equity, and Inclusion to the <a href="#">Required Syllabus Statements</a>.</p>	<p><b>YES</b></p> <p><i>(all University Senators vote)</i></p>
<p><b>4. President’s Report</b> – President Cox</p> <p><b>5. Provost’s Report</b> – Provost Spirou</p>	<p><b>NO</b></p> <p><b>NO</b></p>
<p><b>6. Standing Committee Reports</b></p> <p>i. Executive Committee of the University Senate (ECUS) – Jennifer Flory</p> <p style="padding-left: 20px;">a. Subcommittee on Nominations (SCoN) – Rob Sumowski</p> <p>ii. Academic Policy Committee (APC) – Sarah Myers</p> <p>iii. Diversity, Equity, Inclusion Committee (DEIPC) – Linda Bradley</p> <p>iv. Faculty Affairs Policy Committee (FAPC) – Sabrina Hom</p> <p>v. Resources, Planning and Institutional Policy Committee (RPIPC) – Damian Francis</p> <p>vi. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker</p> <p style="padding-left: 20px;">a. Student Government Association (SGA) – Kaitley Congdon</p>	<p><b>NO</b></p>
<p><b>7. Announcements/Information Items</b></p> <p>i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair</p> <p>ii. <a href="#">IMAGINE 2030</a>: Georgia College &amp; State University's Next Strategic Plan...more to come at the April meeting. <a href="#">Please provide feedback on the five strategic pillars and descriptors</a>: consider how divisions, units, departments, and programs can link to and support the strategic pillars.</p>	<p><b>NO</b></p>
<p><b>8. Open Discussion</b></p>	
<p><b>9. Adjournment</b></p>	<p><b>YES</b></p> <p><i>(all University Senators vote)</i></p>

**Upcoming Events**

- Friday 14 Apr 2023 2:00-3:15pm Standing Committees
- Friday 14 Apr 2023 3:30-4:45pm ECUS with Standing Committee Chairs
- Friday 28 Apr 2023 **2:00-3:15pm** Arts & Sciences 272: 2022-2023 University Senate
- Friday 24 Mar 2023 3:30-4:45pm Arts & Sciences 272: 2023-2024 University Senate Organizational Meeting