

## University Senate Meeting Agenda

Friday, 17 November 2023 at 3:30 PM, Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. <b>Call to Order</b> – Rob Sumowski, Presiding Officer	<b>NO</b>
2. <b>Consent Agenda</b> – Rob Sumowski <ol style="list-style-type: none"> <li>a. University Senate Meeting Agenda (17 November 2023)</li> <li>b. University Senate Meeting Minutes (20 October 2023)</li> </ol>	<b>YES</b> <i>(all University Senators vote)</i>
3. <b>New Business</b> <ol style="list-style-type: none"> <li>a. <a href="#">2324.APC.002.P Required Syllabus Statements Policy Revision</a> The Academic Policy Committee advances a motion to the University Senate to amend the current required syllabus statements policy as an addition to item 12: All courses that meet general education requirements must include the USG-approved Orienting Question, USG Learning Outcome, and Career-Ready Competencies as part of the syllabus.</li> </ol>	<b>YES</b> <i>(all Faculty Senators vote)</i>
4. <b>President’s Report</b> – President Cox	<b>NO</b>
5. <b>Provost’s Report</b> – Provost Spirou	<b>NO</b>
6. <b>Standing Committee Reports</b> <ol style="list-style-type: none"> <li>a. Academic Policy Committee (APC) – Andrew Allen</li> <li>b. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn</li> <li>c. Executive Committee of the University Senate (ECUS) – Rob Sumowski               <ol style="list-style-type: none"> <li>i. Subcommittee on Nominations (SCoN) – Catherine Fowler</li> </ol> </li> <li>d. Faculty Affairs Policy Committee (FAPC) – Stephanie Jett</li> <li>e. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler</li> <li>f. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker               <ol style="list-style-type: none"> <li>i. Student Government Association (SGA) – Connor Hilly</li> </ol> </li> </ol>	<b>NO</b>
7. <b>Announcements/Information Items</b> <ol style="list-style-type: none"> <li>a. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair</li> <li>b. Updated <a href="#">Policy 4.7 Post-Tenure Review</a> has been added to Academic Affairs website.</li> <li>c. Good news: We congratulate Dr. Greg and Mrs. Ashley Glotzbecker on the birth of daughter Eleanor Grace on October 29, 2023.</li> </ol>	<b>NO</b>
8. <b>Open Discussion</b>	<b>NO</b>
9. <b>Adjournment</b>	<b>YES</b> <i>(all University Senators vote)</i>

### Upcoming Events

- **Standing Committee Meetings** Friday, 5 January 2024, 2:00 pm (2:45 pm ECUS; 3:30 pm ECUS-SCC)
- **University Senate Meeting** Friday, 19 January 2024, 3:30 pm Arts & Sciences 2-72