

University Senate Meeting Agenda
Friday, 15 March 2024 at 3:30 PM, AS 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. Call to Order – Rob Sumowski, Presiding Officer i. Consent Agenda – Rob Sumowski, Presiding Officer <u>AGENDA/MINUTES</u> ii. University Senate Meeting Agenda (15 March 2024) iii. University Senate Meeting Minutes (23 February 2024)	NO YES <i>(all University Senators vote)</i>
2. New Business <u>MOTIONS</u> i. Motion Number 2324.ECUS.001B : Proposed Revisions to University Senate Bylaws (Officer Vacancies). Revision as proposed in the supporting documents. Vote to be taken at 2 pm Senate meeting on 26 April 2024. This motion addresses a proposed By-Laws revision creating a process for replacing officers who resign or are unable to complete their terms, and was passed by ECUS on 1 March 2024.	NO
3. President’s Report – President Cox	NO
4. Provost’s Report – Provost Spirou	NO
5. Standing Committee Reports i. Academic Policy Committee (APC) – John Swinton for Andrew Allen ii. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn iii. Executive Committee of the University Senate (ECUS) – Rob Sumowski a. Subcommittee on Nominations (SCoN) – Vacant/Rob Sumowski iv. Faculty Affairs Policy Committee (FAPC) – Stephanie Jett v. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler vi. Student Affairs Policy Committee (SAPC) – Joyce Norris-Taylor a. Student Government Association (SGA) – Connor Hilly	NO
6. Announcements/Information Items i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair ii. GCSU Policy on Research Misconduct Revised 12.15.2023 (attached below) to be in compliance with USG requirements iii. Course Fee Review Committee Meeting Summary, 5 March 2024, John Swinton	NO
7. Awarding of University Recognitions (Senate Pins): none this month	
8. Open Discussion	
9. Adjournment	YES <i>(all University Senators vote)</i>

Upcoming Events

- **Monthly Committee Meetings** Friday, 5 April 2024, 2 pm (2:45 pm ECUS); ECUS-SCC: 3:30 pm, Parks 301
- **University Senate Meeting (Final for 2023-2024 Senate)** Friday, 26 April 2024, **2:00-3:15 pm**, Arts & Sciences 272
- **University Senate Meeting (Organizational for 2024-2025 Senate)** Friday, 26 April 2024, **3:30-4:45 pm**, Arts & Sciences 272



GCSU Policy on
Research Misconduct



Course Fee Review
Committee Summary