

## University Senate Meeting Agenda

Friday, 18 October 2024 at 3:30 PM, Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. <b>Call to Order</b> – Nicholas Creel, Presiding Officer	<b>NO</b>
2. <b>Consent Agenda</b> – Nicholas Creel <ol style="list-style-type: none"> <li>a. University Senate Meeting Agenda (18 October 2024)</li> <li>b. University Senate Meeting Minutes (20 September 2024)</li> </ol>	<b>YES</b> <i>(all University Senators vote)</i>
3. <b>New Business for all Faculty Senators to vote on</b> <ol style="list-style-type: none"> <li>a. Motion Number <a href="#">2425.FAPC.001.P</a>. To approve the proposed revisions to the Emeritus Title Policy as outlined in the supporting documents.</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 Roberts	<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) – Gregory Corey Claxton</li> <li>c. Executive Committee of the University Senate (ECUS) – Nicholas Creel               <ol style="list-style-type: none"> <li>i. Subcommittee on Nominations (SCon) – Stephanie Jett</li> </ol> </li> <li>d. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory</li> <li>e. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler</li> <li>f. Student Affairs Policy Committee (SAPC) – Amy Pinney               <ol style="list-style-type: none"> <li>i. Student Government Association (SGA) – Axel Hawkins</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 – Angel Abney, UCC Chair</li> <li>b. Senate account updates               <ol style="list-style-type: none"> <li>i. Foundation account balance: \$93.75</li> <li>ii. State budget account balance: \$3,835.20</li> </ol> </li> <li>c. Changes to governance calander               <ol style="list-style-type: none"> <li>i. The President’s State of the University Address is moving from February 7<sup>th</sup> to February 21<sup>st</sup> in order to align with homecoming</li> <li>ii. Grad Council, standing committee meetings, ECUS, &amp; ECUS SCC meetings will shift to February 7<sup>th</sup></li> <li>iii. GEC and College meetings shift to February 14<sup>th</sup></li> </ol> </li> <li>d. Awarding of Senate Pins: Arnab Sengupta, Ashley Copeland, Axel Hawkins</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, 1 November 2024, 2:00 pm (2:00 pm ECUS; 3:30 pm ECUS-SCC)
- **University Senate Meeting** Friday, 15 November 2024, 3:30 pm Arts & Sciences 2-72