

**University Senate Meeting Agenda**

Friday, 24 January 2025 at 3:30 PM, Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. <b>Call to Order</b> – Stephanie Jett, Presiding Officer Elect	<b>NO</b>
2. <b>Consent Agenda</b> – Stephanie Jett a. University Senate Meeting Agenda (24 January 2025) b. University Senate Meeting Minutes (15 November 2024)	<b>YES</b> <i>(all University Senators vote)</i>
3. <b>New Business for all Faculty Senators to vote on</b> a. None	<b>NO</b>
4. <b>President’s Report</b> – President Cox or representative thereof	<b>NO</b>
5. <b>Provost’s Report</b> – Provost Roberts or representative thereof	<b>NO</b>
6. <b>Standing Committee Reports</b> a. Academic Policy Committee (APC) – Andrew Allen b. Diversity, Equity, Inclusion Committee (DEIPC) – Gregory Corey Claxton c. Executive Committee of the University Senate (ECUS) – Stephanie Jett i. Subcommittee on Nominations (SCoN) – Stephanie Jett d. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory e. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler f. Student Affairs Policy Committee (SAPC) – Amy Pinney i. Student Government Association (SGA) – Axel Hawkins	<b>NO</b>
7. <b>Announcements/Information Items</b> a. The charter for a two-year ad hoc committee on AI policy is being actively formed b. A bylaws change to rename DEIPC will be brought to vote at the end of the term c. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair d. Senate account updates i. Foundation account balance: \$93.75 ii. State budget account balance: \$3,835.20	<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, 7 February 2025, 2:00 pm (2:45 pm ECUS; 3:30 pm ECUS-SCC)
- **University Senate Meeting** Friday, 28 February 2025, 3:30 pm Arts & Sciences 2-72

