University Senate Meeting Agenda

Friday, 25 February 2022 at 3:30 PM
Webex
https://senate.gcsu.edu

Agenda Item and Presenter	Vote Required?
1. Call to Order – Catherine Fowler, Senate Presiding Officer **Consent Agenda** **Special Rule of Order**	**NO**
2. Consent Agenda – AGENDA/MINUTES i. University Senate Meeting Agenda (02/25/2022) ii. University Senate Meeting Minutes (01/19/2022)	**YES** *(all University Senators vote)*
3. Unfinished Business i. **None**	**YES** *(Faculty University Senators vote)*
4. New Business i. None	**YES** *(Faculty University Senators vote)*
5. Provost's Report – Provost Spirou	**NO** **NO**
6. Standing Committee Reports i. Academic Policy Committee (APC) – Nicholas Creel ii. Diversity, Equity Committee (DEIPC)- Linda Bradley ii. Executive Committee of the University Senate (ECUS) a. Subcommittee on Nominations (SCoN) – Jennifer Flory iv. Faculty Affairs Policy Committee (FAPC) – Sabrina Hom v. Resources, Planning, and Institutional Policy Committee (RPIPC) – Damian Francis vi. Student Affairs Policy Committee (SAPC) – Gail Godwin a. Student Government Association (SGA) – James Robertson	**NO**
7. President's Report- President Cox (President's request for a later presentation time)	**NO**
8. Announcements/Information Items i. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair ii. Tenure/ BOR 8.3 update- Catherine Fowler	**NO**
9. Information Item- Dr. Fowler- The 2022-2023 Governance Calendar was approved **April senate meeting-** face to face	
10. Open Discussion	**NO**
11. Adjournment	**YES** *(all University Senators vote)*

Upcoming Events

- **Standing Committee Meetings** Fri. 4 March 2022, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 4 March 2022, 3:30pm to 4:45pm, location webex
- **University Senate Meeting** Fri. 25 March 2022, 3:30pm to 4:45pm, location webex