

University Senate Meeting Agenda

Friday, 15 Feb 2019 at 2:00 PM

Arts & Sciences 2-72

<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
<p>1. Call to Order – Alex Blazer, Presiding Officer</p> <p style="text-align: center;">Consent Agenda Special Rule of Order</p> <p><i>II. Section 3.A.4.a. Consent Agenda. A consent agenda, known in Robert's Rules of Order as a "consent calendar" (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting's agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.</i></p>	NO
<p>2. Consent Agenda – Alex Blazer</p> <p><u>MOTIONS</u></p> <p>i. Motion 1819.CON.003.O Revised Slate of Nominees 2018-2019 <i>Cindy Bowen replaces Bob Orr as Chief Information Officer Designee on RPIPC</i></p> <p><u>AGENDA/MINUTES</u></p> <p>i. University Senate Meeting Agenda (02/15/2019) ii. University Senate Meeting Minutes (01/25/2019)</p>	YES (all University Senators vote)
3. President's Report – President Dorman	NO
4. Provost's Report – Provost Brown	NO
5. Unfinished Business	NO
<p>i. None</p>	
<p>6. New Business (FIRST READINGS of a PAIR OF BYLAWS MOTIONS)</p> <p>i. Motion 1819.ECUS.001.B Bylaws Revision – Organizational Meetings ii. Motion 1819.ECUS.002.B Bylaws Revision – Standing Committees</p>	YES <i>Postpone the votes to the next meeting</i>
<p>7. Standing Committee Reports</p> <p>i. Academic Policy Committee (APC) – Rodica Cazacu ii. Educational and Assessment Policy Committee (EAPC) – Mary Magoulick iii. Executive Committee of the University Senate (ECUS) – Alex Blazer a. Subcommittee on Nominations (SCoN) – David Johnson iv. Faculty Affairs Policy Committee (FAPC) – Ashley Taylor v. Resources, Planning and Institutional Policy Committee (RPIPC) – Diana Young vi. Student Affairs Policy Committee (SAPC) – Joanna Schwartz a. Student Government Association (SGA) – Amelia Lord</p>	NO
<p>8. Announcements/Information Items</p> <p>i. Faculty Salary Task Force Update – John Swinton, University Senate Representative ii. University Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair</p>	NO
<p>9. Open Discussion</p> <p>i. 2019-2020 Governance Calendar</p>	NO
10. Adjournment	YES (all University Senators vote)

Upcoming Events

- **Standing Committee Meetings** Fri. 1 Mar 2019, 2:00pm to 3:15pm
- **ECUS with Standing Committee Chairs Meeting** Fri. 1 Mar 2019, 3:30pm to 4:45pm, Parks Hall 301
- **University Senate Meeting** Fri. 15 Mar 2019, 3:30pm to 4:45pm, A&S 2-72
- **Standing Committee Meetings** Fri. 29 Mar 2019, 2:00pm to 3:15pm