**University Senate Meeting Agenda**

Friday, 18 Sep 2020 at 3:30 PM

Webex

<https://senate.gcsu.edu>

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Hauke Busch, Presiding Officer **Consent Agenda**  **Special Rule of Order**  *II.Section3.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.* | **NO** |
|  | 1. **Consent Agenda** – Hauke Busch   Motions   1. Motion [2021.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-09042020) Revised Slate of Nominees 2020-2021   *New staff council senators on RPIPC are Jessica Swain, John Jackson, and Stacey Milner ; New staff council senator Cindy O’Donnell and new staff council designee Tom Miles are on SAPC. Abraham Abebe is replacing Matt Forrest on FAPC. Rob Sumowski is replacing Nicole DeClouette on APC.*  Agenda/Minutes   1. University Senate Meeting Agenda (09/18/2020) 2. University Senate Meeting Minutes (04/24/2020) 3. University Senate Organizational Meeting Minutes (04/24/2020) | **YES** *(all University Senators vote)* |
|  | Standing Committee ReportsExecutive Committee of the University Senate (ECUS) – Hauke BuschSubcommittee on Nominations (SCoN) – Catherine FowlerAcademic Policy Committee (APC) – John SwintonFaculty Affairs Policy Committee (FAPC) – Hank EdmondsonResources, Planning and Institutional Policy Committee (RPIPC) – Rodica Cazacu  1. Student Affairs Policy Committee (SAPC) – Jamie Addy 2. Student Government Association (SGA) – Nathan Graham | **NO** |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair | **NO** |
|  | Unfinished Business  1. None | **NO** |
|  | President’s Report – President Dorman  1. **Provost’s Report** – Provost Spirou | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** *(all University Senators vote)* |

**Upcoming Events**

* **Standing Committee Meetings** Fri. 2 Oct 2020, 2:00pm to 3:15pm
* **ECUS with Standing Committee Chairs Meeting** Fri. 2 Oct 2020, 3:30pm to 4:45pm, Webex
* **University Senate Meeting** Fri. 16 Oct 2020, 3:30pm to 4:45pm, Webex