**University Senate Meeting Agenda**

Friday, 22 Jan 2021 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   Agenda/Minutes   1. University Senate Meeting Agenda (01/22/2021) 2. University Senate Meeting Minutes (11/20/2020) | **YES** *(all University Senators vote)* |
|  | Unfinished Business  * 1. Motion [2021.APC.003.P](https://senate.gcsu.edu/motions/guidelines-supervisor-access-faculty-members-courses-university-s-online-learning-management) Guidelines for supervisor access to faculty members’ courses on the university’s online learning management system | **YES** *(Faculty University Senators vote)* |
|  | New Business Motion [2021.FAPC.001.P](https://senate.gcsu.edu/motions/amended-emeritusemerita-policy-11142020) Amended Emeritus/Emerita Policy  Motion [2021.ECUS.001.B](https://senate.gcsu.edu/motions/proposed-revisions-university-senate-bylaws-diversity-committee-01082021) Proposed Revisions to University Senate Bylaws (Diversity Committee) | **YES** *(Faculty University Senators vote)*  **NO** *(1st reading)* |
|  | President’s Report – President DormanProvost’s Report – Provost Spirou | **NO**  **NO** |
|  | 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  Student Government Association (SGA) – Nathan Graham | **NO** |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** *(all University Senators vote)* |

**Upcoming Events**

* **Standing Committee Meetings** Fri. 12 Feb 2021, 2:00pm to 3:15pm
* **ECUS with Standing Committee Chairs Meeting** Fri. 12 Feb 2021, 3:30pm to 4:45pm, Webex
* **University Senate Meeting** Fri. 26 Feb 2021, 3:30pm to 4:45pm, Webex