**University Senate Meeting Agenda**

Friday, 22 Apr 2022 at 2:00 p.m., Arts & Sciences 2-72

<https://senate.gcsu.edu>

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Catherine Fowler, Presiding Officer | **NO** |
|  | 1. **Consent Agenda** – Catherine Fowler

Agenda/Minutes1. University Senate Meeting Agenda (04/22/2022)
2. University Senate Meeting Minutes (03/25/2022)
 | **YES** *(all University Senators vote)* |
|  | 1. **New Business**
2. [**Motion 2122.FAPC.005.P**](https://senate.gcsu.edu/motions/motion-revise-institutional-faculty-evaluation-policies-and-procedures-04112022) Motion to revise institutional faculty evaluation policies and procedures – Sabrina Hom
 | **YES** *(only Faculty Senators vote)* |
|  | President’s Report – President CoxProvost’s Report – Provost Spirou (Provost will phone in for discussion) | **NO****NO** |
|  | Standing Committee Reports | **NO** |
|  | Executive Committee of the University Senate (ECUS) – Catherine FowlerSubcommittee on Nominations (SCoN) – Jennifer FloryAcademic Policy Committee (APC) – Nicholas Creel1. Diversity, Equity, Inclusion Committee (DEIPC) – Linda Bradley

Faculty Affairs Policy Committee (FAPC) – Sabrina HomResources, Planning and Institutional Policy Committee (RPIPC) – Damian Francis1. Student Affairs Policy Committee (SAPC) – Gail Godwin
	1. Student Government Association (SGA) – James Robertson
 |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair  | **NO** |
|  | Awarding of Recognition Certificates |  |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** *(all University Senators vote)* |

**Upcoming Events**

* **2022-2023 University Senate Organizational Meeting** Fri. 22 Apr 2022, 3:30 p.m to 4:45 p.m., A&S 2-72
* **2022-2023 Standing Committee Organizational Meetings** Fri. 22 Apr 2022, 3:30pm to 4:45pm
* **2022 Governance Retreat** Mon. 8 Aug 2022, First United Methodist Church