**University Senate Meeting Agenda**

Friday, 16 Sept 2022 at 3:30 PM, AS 2-72

<https://senate.gcsu.edu>

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Jennifer Flory, Presiding Officer | **NO** |
|  | 1. **Consent Agenda** – Jennifer Flory   Motion  [Motion Number 2223.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2022-2023-09022022) To endorse the revised slate of nominees for the 2022-2023 University Senate as proposed in the supporting documents.   1. *David Zoetewey, faculty volunteer, on APC; Lauren Schroder, SGA appointee, on DEIPC; Stephen Rutner, elected faculty senator, on FAPC; Matthew Davis, staff senator, and Diedra Kellerman, SGA appointee, on RPIPC; Greg Glotzbecker, elected faculty senator, Kaitley Congdon and Rebecca Meghani, selected student senators, and Grace Singletary, SGA appointee on SAPC* 2. *USG Faculty Council: SCoN approved a change in the criteria for the University Senate Representatives from 2 Elected Faculty Senators (Presiding Officer Elect serving one year as voting member and an elected faculty senator serving two years as a non-voting member) to 2 Elected Faculty Senators, both with two-year terms which overlap for the sake of consistency (Presiding Officer Elect serves as voting member, Presiding Officer serves as non-voting member).*   Agenda/Minutes   1. University Senate Meeting Agenda (09/08/2022) 2. University Senate Meeting Minutes (04/22/2022) 3. University Senate Organizational Meeting Minutes (04/22/2022) | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. [Motion Number 2223.APC.001.P](https://senate.gcsu.edu/motions/double-bobcats-pathway-09082022) *Motion to endorse policy recommendation regarding the Double Bobcats Pathway (Policy Recommendation) from APC, Sarah Myers, chair* | **YES** *(Fac. Sen.)* |
|  | President’s Report – President CoxProvost’s Report – Provost Spirou | **NO**  **NO** |
|  | Standing Committee Reports | **NO** |
|  | Executive Committee of the University Senate (ECUS) – Jennifer FlorySubcommittee on Nominations (SCoN) – Rob SumowskiAcademic Policy Committee (APC) – Sarah Myers  1. Diversity, Equity, Inclusion Committee (DEIPC) – Linda Bradley  Faculty Affairs Policy Committee (FAPC) – Sabrina HomResources, Planning and Institutional Policy Committee (RPIPC) – Damian Francis  1. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker    1. Student Government Association (SGA) – Kaitley Congdon |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair | **NO** |
|  | Awarding of Senate pins  *Ashley Banks, Kaitley Congdon, Matthew Davis, Stephanie Jett, Rebecca Meghani, Lorraine Milam, Sarah Myers, Stephen Rutner, and Jessamyn Swan* | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* Friday 7 Oct 2022 2:00-3:15pm Standing Committee Meetings
* Friday 7 Oct 2022 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 21 Oct 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting