**University Senate Meeting Agenda**

Friday, 21 Oct 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

Agenda/Minutes1. University Senate Meeting Agenda (10/21/2022)
2. University Senate Meeting Minutes (09/16/2022)
 | **YES** *(all University Senators vote)* |
|  | 1. **New Business**

Motions* + 1. [Motion Number 2223.FAPC.001.P](https://senate.gcsu.edu/motions/motion-permit-extensions-post-tenure-review-period-specified-family-and-medical-reasons) *Motion to recommend that the text in the supporting document be added to the Faculty Handbook, and to endorse the guidelines and procedural recommendations made therein. (Policy Recommendation) from FAPC, Sabrina Hom, 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) – Jennifer FloryAcademic Policy Committee (APC) – Sarah Myers1. 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 *Cathy Cox and Stephen Rutner* | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES***(all University Senators vote)* |

**Upcoming Events**

* Friday 4 Nov 2022 2:00-3:15pm Standing Committee Meetings
* Friday 4 Nov 2022 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 18 Nov 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting