**University Senate Meeting Agenda**

Friday, 18 Nov 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/Minutes   1. University Senate Meeting Agenda (11/18/2022) 2. University Senate Meeting Minutes (10/21/2022) | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. [Motion Number 2223.ECUS.001.O](https://senate.gcsu.edu/motions/revised-university-senate-handbook-2022-11092022) *Motion to endorse the revisions to the University Senate Handbook as proposed in the attached document.* | **YES** *(all University Senators vote)* |
|  | 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  *Kell Carpenter and Stephen Rutner* | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* Friday 6 Jan 2023 2:00-3:15pm Standing Committee Meetings
* Friday 6 Jan 2023 3:30-4:45pm Zoom: ECUS with SCC Meeting
* Friday 20 Jan 2023 3:30-4:45pm Arts & Sciences 272: University Senate Meeting