**University Senate Meeting Agenda**

Friday, 24 Feb 2023 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 (2/24/2023) 2. University Senate Meeting Minutes (1/20/2023)   Motion   * + 1. [Motion Number 2223.CON.003.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2022-2023-feb-2023-02172023) *To endorse the revised slate of nominees for the 2022-2023 University Senate as proposed in the supporting documents.* | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. [Motion Number 2223.RPIPC.002.R](https://senate.gcsu.edu/motions/request-board-regents-consider-bridge-funding-enrollment-shortfall-based-unintended) *To endorse a request for the University System of Georgia Board of Regents to consider bridge funding to Georgia College and State University for FY 2025 due to enrollment shortfall based on unintended consequence of standardized testing requirement.* | **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) – Chad Whittle  1. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn  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[Amorous Relationships Policy](https://gcsu.smartcatalogiq.com/en/policy-manual/policy-manual/office-of-human-resources/harassment/amorous-relationships/) ([rev. September 1, 2022](https://www.usg.edu/hr/assets/hr/hrap_manual/HRAP_Amorous_Relationships_Employee_Relations.pdf)) – Carol Ward, Chief Human Resources OfficerAcademic Innovation Task Force Report Summary <https://bit.ly/GCSUInnovate> – Jennifer Flory, AITF Co-chair | **NO** |
|  | Open Discussion |  |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* Friday 3 Mar 2023 2:00-3:15pm Standing Committees
* Friday 3 Mar 2023 3:30-3:15pm ECUS with Standing Committee Chairs
* Friday 24 Mar 2023 3:30-4:45pm Arts & Sciences 272: University Senate