**University Senate Meeting Agenda**

Friday, 24 March 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 (3/24/2023) 2. University Senate Meeting Minutes (2/24/2023)   Motion   * + 1. [Motion Number 2223.CON.004.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2022-2023-mar-2023-03172023) *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.DEIPC.001.P](https://senate.gcsu.edu/motions/gcsu-syllabus-statement-diversity-equity-and-inclusion-03142023) *To add the attached GCSU Syllabus Statement on Diversity, Equity, and Inclusion to the* [*Required Syllabus Statements*](https://www.gcsu.edu/registrar/required-syllabus-statements-registrar)*.* | **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[IMAGINE 2030](https://www.gcsu.edu/imagine2030): Georgia College & State University's Next Strategic Plan…more to come at the April meeting. [Please provide feedback on the five strategic pillars and descriptors](https://forms.office.com/r/ka4EC3MUjr): consider how divisions, units, departments, and programs can link to and support the strategic pillars. | **NO** |
|  | Open Discussion |  |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* Friday 14 Apr 2023 2:00-3:15pm Standing Committees
* Friday 14 Apr 2023 3:30-4:45pm ECUS with Standing Committee Chairs
* Friday 28 Apr 2023 **2:00-3:15pm** Arts & Sciences 272: 2022-2023 University Senate
* Friday 24 Mar 2023 3:30-4:45pm Arts & Sciences 272: 2023-2024 University Senate Organizational Meeting