**University Senate Meeting Agenda**

Friday, 28 April 2023 at 2:00 PM, AS 2-72

<https://senate.gcsu.edu>

|  |  |  |
| --- | --- | --- |
|  | **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 (4/28/2023) 2. University Senate Meeting Minutes (3/24/2023) | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. [Motion Number 2223.FAPC.002.P](https://senate.gcsu.edu/motions/motion-create-post-tenure-review-period-pause-policy-04142023) *Motion to recommend that the text in the* [*supporting document*](https://senate.gcsu.edu/sites/default/files/motions/supporting-docs/Pausing%20the%20Post-Tenure%20Review%20Period.docx) *be added to the Faculty Handbook, and to endorse the guidelines and procedural recommendations made therein.* | **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[IMAGINE 2030](https://www.gcsu.edu/imagine2030): Georgia College & State University's Next Strategic Plan - Holley Roberts, Associate Provost for Academic Affairs and Director of The Graduate School and Diana Young, Associate Professor of Psychology, co-chairs2023-2024 Governance Calendar – Jennifer Flory, Presiding Officer | **NO** |
|  | Awarding of Recognition Certificates |  |
|  | Open Discussion |  |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* **2023-2024 University Senate Organizational Meeting** Friday 28 Apr 2023 3:30-4:45pm Arts & Sciences 272
* **2023 Governance Retreat** Monday 14 Aug 2023 9am-2pm First United Methodist Church, Milledgeville