**University Senate Meeting Agenda**

Friday, 15 Sept 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 – Rob Sumowski, Presiding Officer | **NO** |
|  | 1. **Consent Agenda** – Rob Sumowski   Agenda/Minutes   1. University Senate Meeting Agenda (9/15/2023) 2. University Senate Meeting Minutes (4/28/2023)   Motion   1. Motion Number [2324.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2023-2024-09062023). To endorse the revised slate of nominees for the 2023-2024 University Senate as proposed in the supporting documents. Changes since April 28, 2023: **APC:** *Gregory Corey Claxton* replaced Sarah Myers as Elected Faculty Senator *Jamie Downing*, Volunteer, resigned; **DEIPC:** *Mehrnaz Khalaj Hedayati* replaced Leng Ling as Elected Faculty Senator. *Michael Snowden* replaced Jennifer Graham as Chief Diversity Officer. *Christine Amezquita* replaced Morgan Tickerhoof as Staff Council Appointee. *Emanuel Beasley* was appointed SGA Appointee; **RPIPC:** *Desaree Murden*, Staff Council Chair, was appointed Selected Staff Senator. *Alison Shepherd* was appointed Selected Staff Senator. *John Jackson* was appointed Selected Staff Senator. *Colin Hall* was appointed Student Government Association Appointee; **SAPC:** *Chris Greer* replaced Paulette Cross as Elected Faculty Senator. *Connor Hilly*, SGA President, was appointed Selected Student Senator. *Deidra Kellerman* was appointed Selected Student Senator. | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. None this month | **NO** |
|  | President’s Report – President CoxProvost’s Report – Provost Spirou | **NO**  **NO** |
|  | Standing Committee Reports | **NO** |
|  | Academic Policy Committee (APC) – Andrew Allen  1. Diversity, Equity, Inclusion Committee (DEIPC) – Trae Welborn  Executive Committee of the University Senate (ECUS) – Rob SumowskiSubcommittee on Nominations (SCoN) – Catherine FowlerFaculty Affairs Policy Committee (FAPC) – Stephanie JettResources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler  1. Student Affairs Policy Committee (SAPC) – Gregory J. Glotzbecker    1. Student Government Association (SGA) – Connor Hilly |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair | **NO** |
|  | Awarding of University Recognitions (Senate Pins) Gregory Corey Claxton, Sayo Fakayode, Connor Hilly, Deidra Kellerman, Adam Lamparello, and Huaiyu “Henry” Wang. |  |
|  | Open Discussion |  |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* **Monthly Committee Meetings** Friday, 6 October 2023, 2 pm (2:45 pm ECUS)
* **University Senate Meeting** Friday, 20 October 2023, 3:30-4:45 pm Arts & Sciences 272