**University Senate Meeting Agenda**

Friday, 23 February 2024 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, Presiding Officer   Agenda/Minutes   * 1. University Senate Meeting Agenda (23 February 2024)   2. University Senate Meeting Minutes (19 January 2024) | **YES**  *(all University Senators vote)* |
|  | 1. **New Business**   Motions   * + 1. Motion Number [2324.FAPC.001.P](https://senate.gcsu.edu/motions/student-rating-instruction-survey-sris-policy-02142024): Student Rating of Instruction Survey (SRIS) policy. Revision as proposed in the supporting documents. Language of policy revision: Motion to recommend Student Rating of Instruction Survey (SRIS), formerly known as the Student Opinion Survey – On-line Process policy be revised as outlined in the supporting document. Changes are highlighted in yellow on the document.     2. Motion Number [2324.FAPC.002.P](https://senate.gcsu.edu/motions/faculty-review-system-and-annual-evaluation-sris-policy-revisions-02152024): Faculty Review System and Annual Evaluation SRIS policy revisions. Policy Revisions as proposed in the supporting documents. Language of policy revision: Motion to recommend the wording in the [Faculty Review System](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgcsu.smartcatalogiq.com%2Fpolicy-manual%2Fpolicy-manual%2Facademic-affairs%2Femploymentpolicies-procedures-benefits%2Fperformance-evaluations-administrators-and-faculty%2Ffaculty-performance-evaluation%2Ffaculty-review-system-philosophy-and-general-procedures%2F&data=05%7C02%7Cstephanie.jett%40gcsu.edu%7C54720e7f0d0d4d4733d708dc2e392ac8%7Cbfd29cfa8e7142e69abc953a6d6f07d6%7C0%7C0%7C638436070280455952%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=QXhcvT%2FqPXD5LnJJUkUvTlS7kHV8P326FEET71nVIU8%3D&reserved=0) and [Annual Evaluation](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgcsu.smartcatalogiq.com%2Fen%2Fpolicy-manual%2Fpolicy-manual%2Facademic-affairs%2Femploymentpolicies-procedures-benefits%2Fperformance-evaluations-administrators-and-faculty%2Ffaculty-performance-evaluation%2Fteaching-effectiveness-assessing%2F&data=05%7C02%7Cstephanie.jett%40gcsu.edu%7C54720e7f0d0d4d4733d708dc2e392ac8%7Cbfd29cfa8e7142e69abc953a6d6f07d6%7C0%7C0%7C638436070280467087%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=gv4MDYaVSpvvnMErWEpUyW5siape8UtR4IsjYQey5rs%3D&reserved=0) policies be revised to reflect the new Student Rating of Instruction Survey (SRIS) Policy as outlined in the supporting document. Changes are highlighted in yellow on the document. | **YES**  *(only Faculty Senators vote)* |
|  | 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 Sumowski, Presiding OfficerSubcommittee 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) – Joyce Norris-Taylor    1. Student Government Association (SGA) – Connor Hilly |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC ChairGCSU Policy on Research Misconduct Revised 12.15.2023 (attached below) to be in compliance with USG requirements | **NO** |
|  | Awarding of University Recognitions (Senate Pins): none this month |  |
|  | Open Discussion |  |
|  | Adjournment | **YES**  *(all University Senators vote)* |

**Upcoming Events**

* **Monthly Committee Meetings** Friday, 1 March 2024, 2 pm (2:45 pm ECUS); ECUS-SCC: 3:30 pm, Parks 301
* **University Senate Meeting** Friday, 15 March 2024, 3:30-4:45 pm Arts & Sciences 272

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