**University Senate Meeting Agenda**

Friday, 26 Apr 2024, 2:00pm, Arts & Sciences 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 2. University Senate Meeting Agenda (26 Apr 2024) 3. University Senate Meeting Minutes (15 Mar 2024) | **YES**  *(all University Senators vote)* |
| 1. **Motions**    1. Motion Number [2324.ECUS.001B](https://senate.gcsu.edu/motions/proposed-revisions-university-senate-bylaws-officer-vacancies-03072024): Proposed Revisions to University Senate Bylaws (Officer Vacancies). Revision as proposed in the supporting documents. Vote to be taken at 2 pm Senate meeting on 26 Apr 2024. This motion addresses a proposed By-Laws revision creating a process for replacing officers who resign or are unable to complete their terms, and was passed by ECUS on 1 Mar 2024.       1. Request for President Cox’s Approval of Motion.    2. Motion Number [2324.CON.002.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2023-2024-04192024): Revised Slate of Nominees for 2023-2024. Motion to endorse the revised slate of nominees for the 2023-2024 University Senate as proposed in the supporting documents.       1. Request for President Cox’s Approval of Motion. | **YES** *(all University Senators vote)*  **YES**  *(all University*  *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) – James Trae Welborn  Executive Committee of the University Senate (ECUS) – Rob SumowskiSubcommittee on Nominations (SCoN) – Vacant/Jen Flory will deliver report on behalf of ECUSFaculty 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 Chair2024-2025 Governance Calendar – Rob Sumowski, Presiding Officer | **NO** |
| Awarding of Recognition Certificates |  |
| Open Discussion |  |
| Adjournment | **YES**  *(all University Senators vote)* |

**Events**

* **2024-2025 University Senate Organizational Meeting** Friday, 26 Apr 2024, 3:30-4:45pm, Arts & Sciences 2-72
* **2024 Governance Retreat** Monday, 12 Aug 2024, 9:00am-2:00pm, Location TBD

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