**University Senate Meeting Agenda**

Friday, 20 September 2024 at 3:30 PM, Arts & Sciences 2-72

[https://senate.gcsu.edu](https://senate.gcsu.edu/)

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| **Agenda Item and Presenter** | **Vote Required?** |
| 1. **Call to Order** – Nicholas Creel, Presiding Officer | **NO** |
| 1. **Consent Agenda** – Nicholas Creel    1. University Senate Meeting Agenda (20 September 2024)    2. University Senate Meeting Minutes (26 April 2024) | **YES**  (*all University*  *Senators vote*) |
| 1. **New Business**     1. Motion Number [2425.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-aye-20242025-09102024). To endorse the revised slate of nominees for the 2024-2025 University Senate as proposed in the supporting documents. Changes since April 26, 2024: **APC**: *Hedy Fraunhofer*was elected to replace Lee Kirven as Elected Faculty Senator (2023-2026); *Hedy Fraunhofer*also serves on the Mandatory Fee Committee (2023-2025); **DEIPC**: *India Jackson* was appointed Director of Admissions Designee, *Leah Kelly* was appointed Student Government Association Appointee; **ECUS**: *Holley Roberts* was appointed Interim Provost; **FAPC**: *Sabrina Hom*was elected to replace Huaiyu Wang as Elected Faculty Senator (2022-2025); **RPIPC**:  *Charles Cruey* was appointed Chief Human Resources Officer Designee, *Brian Watson* was appointed Chief Information Officer to replace Susan Kerr, *Serena Semere* was appointed Student Government Association Appointee; **SAPC**: *Ashley Copeland*was appointed to replace Matt Davis as Presidential Appointee, *Axel Hawkins*, SGA President, was appointed Selected Student Senator, *TBA* was appointed Selected Student Senator, *Ezra Ryall* was appointed SGA Appointee. | **YES**  (*all University Senators vote*) |
| 1. **President’s Report** – President Cox 2. **Provost’s Report** – Provost Roberts | **NO**  **NO** |
| 1. **Standing Committee Reports**     1. Academic Policy Committee (APC) – Andrew Allen    2. Diversity, Equity, Inclusion Committee (DEIPC) – Gregory Corey Claxton    3. Executive Committee of the University Senate (ECUS) – Nicholas Creel       1. Subcommittee on Nominations (SCoN) – Stephanie Jett    4. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory    5. Resources, Planning and Institutional Policy Committee (RPIPC) – Brad Fowler    6. Student Affairs Policy Committee (SAPC) – Amy Pinney       1. Student Government Association (SGA) – Axel Hawkins | **NO** |
| 1. **Announcements/Information Items**     1. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair    2. Awarding of Senate Pins: Bryan Hall, Arnab Sengupta, Amy Vander Groef, Ashley Copeland, Axel Hawkins | **NO** |
| 1. **Open Discussion** | **NO** |
| 1. **Adjournment** | **YES**  (*all University*  *Senators vote*) |

**Upcoming Events**

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| * **Standing Committee Meetings** Friday, 4 October 2024, 2:00 pm (2:00 pm ECUS; 3:30 pm ECUS-SCC) * **University Senate Meeting** Friday, 18 October 2024, 3:30 pm Arts & Sciences 2-72 |