**University Senate Meeting Agenda**

Friday, 18 October 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 (18 October 2024)    2. University Senate Meeting Minutes (20 September 2024) | **YES**  (*all University*  *Senators vote*) |
| 1. **New Business for all Faculty Senators to vote on**    1. Motion Number [2425.FAPC.001.P](https://senate.gcsu.edu/motions/emeritus-title-policy-revision-10092024). To approve the proposed revisions to the Emeritus Title Policy as outlined in the supporting documents. | **YES**  (*all Faculty*  *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. Senate account updates       1. Foundation account balance: $93.75       2. State budget account balance: $3,835.20    3. Changes to governance calander       1. The President’s State of the University Address is moving from February 7th to February 21st in order to align with homecoming       2. Grad Council, standing committee meetings, ECUS, & ECUS SCC meetings will shift to February 7th       3. GEC and College meetings shift to February 14th    4. Awarding of Senate Pins: Arnab Sengupta, 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, 1 November 2024, 2:00 pm (2:00 pm ECUS; 3:30 pm ECUS-SCC) * **University Senate Meeting** Friday, 15 November 2024, 3:30 pm Arts & Sciences 2-72 |