**University Senate Meeting Agenda**

Friday, 19 Sept 2025 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** – Stephanie Jett, Presiding Officer | **NO** |
| 1. **Consent Agenda** – Stephanie Jett    1. University Senate Meeting Agenda (25 April 2025)    2. University Senate Meeting Minutes (25 April 2025) | **YES**  (*all University*  *Senators vote*) |
| 1. **New Business for all University Senators to vote on**    1. SCoN Motion Number [2526.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2025-2026-09122025) to endorse the revised slate of nominees for the 2025-2026 University Senate as proposed in the supporting documents.    2. FAPC & RPIPC Motion Number [2526.FAPC.001.P](https://senate.gcsu.edu/motions/modified-operations-policy-09112025) to endorse the Modified Operations Policy as proposed in the supporting documents.    3. ECUS Motion Number [2526.ECUS.001.P](https://senate.gcsu.edu/motions/ai-policy-09102025) to endorse the AI Policy as proposed in the supporting documents.       1. Presented by AIPRC Chair Brad Fowler | **YES**  (*all University*  *Senators vote*)  **YES**  (*all University*  *Senators vote*) **YES**  (*all University*  *Senators vote*) |
| 1. **President’s Report** – President Cox 2. **Provost’s Report** – Provost Roberts 3. **Staff Council Report** – Kim Scott 4. **SGA Report** – Serena Semere | **NO**  **NO**  **NO**  **NO** |
| 1. **Standing Committee Reports**     1. Academic Policy Committee (APC) – Andrew Allen    2. Belonging & Inclusion Policy Committee (BIPC) – Hedy Fraunhofer    3. Executive Committee of the University Senate (ECUS) – Stephanie Jett       1. Subcommittee on Nominations (SCoN) – Joyce Norris-Taylor       2. AI Policy Review Committee (AIPRC) – Brad Fowler    4. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory    5. Resources, Planning and Institutional Policy Committee (RPIPC) – Talecia Warren    6. Student Affairs Policy Committee (SAPC) – Amy Pinney | **NO** |
| 1. **Announcements/Information Items**     1. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair    2. Updates from John Jackson. Charles Cruey, & Sophia Pope on the [First Day Program at BN](https://www.gcsu.edu/auxiliaryservices/first-day)    3. Bobcat Code Revisions (see supplemental materials)    4. [Employee Assistance Program (EAP)](https://benefits.usg.edu/work-life/employee-assistance-program) reminder    5. Senate account updates       1. Foundation account balance: $TBD       2. State budget account balance: $3,977.00    6. Awarding of Senate Pins Laura Newbern, Kelly Prior, Matheson Sanchez | **NO** |
| 1. **Open Discussion**     1. TBD | **NO** |
| 1. **Adjournment** | **YES**  (*all University*  *Senators vote*) |

**Supplemental Materials:** [Revisions to Board of Regents Policy Manual, Section 4.6 Discipline of and the Board of Regents Policy Manual, Sections 6.7 Sexual Misconduct Policy](https://gcsuedu-my.sharepoint.com/:b:/g/personal/stephanie_jett_gcsu_edu/EUR55vKi9l1Lp669VSwITUgBf53f9-rZocyrQYwBOf21OA?e=yYpIHP) If this link doesn’t work, here’s [4.6](https://www.usg.edu/policymanual/section4/C332) and here’s [6.7](https://www.usg.edu/policymanual/section6/C2655).

**Upcoming Events:**

* Friday 3 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 17 Oct 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 31 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 31 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 14 Nov 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 9 Jan 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 9 Jan 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 23 Jan 2026 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 13 Feb 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 13 Feb 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Feb 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 6 Mar 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 6 Mar 2025 3:30-3:15pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Mar 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Apr 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Apr 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs