University Senate Meeting Agenda

Friday, 19 Sept 2025 at 3:30 PM, Arts & Sciences 2-72

https://senate.gcsu.edu

Agenda Item and Presenter		Vote Required?
1.	Call to Order – Stephanie Jett, Presiding Officer	NO
2.	Consent Agenda – Stephanie Jett a. University Senate Meeting Agenda (25 April 2025) b. University Senate Meeting Minutes (25 April 2025)	YES (all University Senators vote)
3.	 New Business for all University Senators to vote on SCON Motion Number <u>2526.CON.001.0</u> to endorse the revised slate of nominees for the 2025-2026 University Senate as proposed in the supporting documents. b. FAPC & RPIPC Motion Number <u>2526.FAPC.001.P</u> to endorse the Modified Operations Policy as proposed in the supporting documents. c. ECUS Motion Number <u>2526.ECUS.001.P</u> to endorse the AI Policy as proposed in the supporting documents. 	YES (all University Senators vote) YES (all University Senators vote) YES (all University
	i. Presented by AIPRC Chair Brad Fowler President's Report – President Cox	Senators vote) NO
5. 6. 7.	Provost's Report – Provost Roberts Staff Council Report – Kim Scott SGA Report – Serena Semere	NO NO NO
8.	a. Academic Policy Committee (APC) – Andrew Allen b. Belonging & Inclusion Policy Committee (BIPC) – Hedy Fraunhofer c. Executive Committee of the University Senate (ECUS) – Stephanie Jett i. Subcommittee on Nominations (SCoN) – Joyce Norris-Taylor ii. Al Policy Review Committee (AIPRC) – Brad Fowler d. Faculty Affairs Policy Committee (FAPC) – Jennifer Flory e. Resources, Planning and Institutional Policy Committee (RPIPC) – Talecia Warren f. Student Affairs Policy Committee (SAPC) – Amy Pinney	NO
9.	 Announcements/Information Items a. University Curriculum Committee (UCC) Update – Angel Abney, UCC Chair b. Updates from John Jackson. Charles Cruey, & Sophia Pope on the First Day Program at BN c. Bobcat Code Revisions (see supplemental materials) d. Employee Assistance Program (EAP) reminder e. Senate account updates i. Foundation account balance: \$TBD ii. State budget account balance: \$3,977.00 f. Awarding of Senate Pins Laura Newbern, Kelly Prior, Matheson Sanchez 	NO
10.	Open Discussion	NO
	a. TBD	
11.	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 If this link doesn't work, here's 4.6 and here's 6.7.

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