**University Senate Meeting Agenda**

Friday, April 22, 2022, 3:30 p.m.

Location: Arts & Sciences 2-72

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Catherine Fowler, 2021-2022 Presiding Officer  1. Passing of the Gavel from Catherine Fowler to Jennifer Flory   **Consent Agenda**  **Special Rule of Order** | **NO** |
|  | 1. **Consent Agenda** – Jennifer Flory   Agenda   1. University Senate Meeting Agenda (04/22/2022, 3:30 p.m.) | **YES** *(all University Senators vote)* |
|  | Recognitions – Awarding of Pins to First-Time University Senators | **NO** |
|  | Unfinished Business | **NO** |
|  | New Business  1. Motion 2122.CON.003.0: Slate of Nominees for 2022-2023 University Senate Officers and standing committees – Jennifer Flory | **YES** *(all University Senators vote)* |
|  | 1. **Committee Reports** | **NO** |
|  | 1. Governance Retreat Planning Committee – Jennifer Flory |  |
|  | Announcements/Information ItemsAll committee organizational meetings, committee officer elections, and training not accomplished on 22 Apr 2022 will be completed during the committee breakout sessions of the Governance Retreat on 8 Aug 2022, which will be in person, at First United Methodist Church (366 Log Cabin Rd NE, Milledgeville, GA 31061). | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment  1. After adjournment, proceed to breakout rooms for Committee Organizational Meetings and election of committee officers. | **YES** *(all University Senators vote)* |

**Upcoming Calendar Dates**

*2022 Governance Retreat Monday, Aug. 8, 2022; location First United Methodist Church, 9:00 a.m.-12:30 p.m.*

***Committee Meetings Fridays 2:00-3:15 pm (ECUS/SCC at 3:30 p.m.)***

***2022-*** *Sep. 2; Oct. 7; Nov. 4*

***2023-*** *Jan. 6; Feb. 10; Mar. 3; Apr. 14*

***University Senate Meetings Fridays 3:30-4:45 p.m.***

***2022-*** *Sep. 16; Oct 21; Nov 18*

***2023-*** *Jan. 20; Feb 24; Mar 24; Apr 28 (****2:00 p.m.****)*