

**University Senate Meeting Agenda**  
 Friday, 26 Apr 2024, 3:30pm, Arts & Sciences 2-72  
<https://senate.gcsu.edu>

Agenda Item and Presenter	Vote Required?
1. <b>Call to Order</b> – Rob Sumowski, 2023-2024 Presiding Officer i. Passing of the Gavel from Rob Sumowski to Nicholas Creel, presumptive POE	<b>NO</b>
2. <b>Consent Agenda</b> – Nicholas Creel i. University Senate Meeting Agenda (26 Apr 2024)	<b>YES</b> <i>(all University Senators vote)</i>
3. <b>Recognitions – Awarding of Pins to First-Time University Senators</b>	<b>NO</b>
4. <b>Unfinished Business</b>	<b>NO</b>
5. <b>New Business</b> i. Motion Number <a href="#">2324.CON.003.O</a> : Slate of Nominees for 2024-2025 University Senate Officers and standing committees (and call for nominations from the floor for 2024-2025 Presiding Officer-Elect and Secretary) – Nicholas Creel	<b>YES</b> <i>(all University Senators vote)</i>
6. <b>Committee Reports</b> i. Governance Retreat Planning Committee – Nicholas Creel	<b>NO</b>
7. <b>Announcements/Information Items</b> i. All committee organizational meetings, committee officer election, and training not accomplished on 26 Apr 2024 will be completed during the committee breakout sessions of the Governance Retreat on 12 Aug 2024, which will be in person, location TBD.	<b>NO</b>
8. <b>Open Discussion</b>	<b>NO</b>
9. <b>Adjournment</b>	<b>YES</b>
10. After adjournment, proceed to breakout rooms for Committee Organizational Meetings and election of committee officers. Rooms for committee breakout sessions with ECUS facilitators in parentheses: APC: A&S 2-42 (Nicholas Creel); DEIPC: A&S 2-46 (Rob Sumowski); FAPC: A&S 2-70 (Alex Blazer); RPIPC: A&S 2-74 (Lamonica Sanford); SAPC: A&S 2-75 (Joyce Norris-Taylor).	

**Upcoming Calendar Dates**

**2024 Governance Retreat, 9:00am-2:00pm, Monday, 12 Aug 2024, Location TBD**

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

**2024** 6 Sep; 4 Oct; 1 Nov

**2025** 10 Jan; 14 Feb; 7 Mar; 4 Apr

**University Senate Meetings Fridays 3:30-4:45pm**

**2024** 20 Sep; 18 Oct; Nov 15

**2025** 24 Jan; 28 Feb; 28 Mar; 25 Apr (2:00pm)



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Slate of Nominees  
2024-2025 (2024-04-