**University Senate Meeting Agenda**

Friday, April 28, 2023, 3:30 p.m.

Location: AS 2-72

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Jennifer Flory, 2022-2023 Presiding Officer  1. Passing of the Gavel from Jennifer Flory to Rob Sumowski   **Consent Agenda**  **Special Rule of Order** | **NO** |
|  | 1. **Consent Agenda** – Rob Sumowski   Agenda   1. University Senate Meeting Agenda (April 28, 2023, 3:30 PM) | **YES** |
|  | Recognitions – Awarding of Pins to First-Time University Senators | **NO** |
|  | Unfinished Business | **NO** |
|  | New Business (If used in the following table, EFS is an acronym for Elected Faculty Senators.)  1. [Motion 2223.con.005.0](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsenate.gcsu.edu%2Fmotions%2Fslate-nominees-2023-2024-04242023&data=05%7C01%7Crobert.sumowski%40gcsu.edu%7C5bb79984665f4eee040208db44ea55fd%7Cbfd29cfa8e7142e69abc953a6d6f07d6%7C0%7C0%7C638179545512577898%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=Mz3hwHMYuBZiXSSwVPlOlCiY5dP3RHDwAtImk98SmCc%3D&reserved=0): Slate of Nominees for 2023-2024 University Senate Officers and standing committees (and call for nominations from the floor for Presiding Officer-Elect and Secretary) – Rob Sumowski | **YES** |
|  | 1. **Committee Reports** | **NO** |
|  | 1. Governance Retreat Planning Committee – Rob Sumowski |  |
|  | Announcements/Information ItemsAll committee organizational meetings, committee officer election, and training not accomplished on April 28, 2023 will be completed during the committee breakout sessions of the Governance Retreat on Aug 14, 2023, 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. Rooms for committee breakout sessions with facilitators in parentheses: APC: 2-42 (Nicholas Creel); DEIPC: 2-46 (Jen Flory); FAPC: 2-70 (Alex Blazer); RPIPC: 2-74 (Cat Fowler); SAPC: 2-75 (Lamonica Sanford). | **YES** |

**Upcoming Calendar Dates**

*2022 Governance Retreat Monday, Aug. 14, 2023; location First United Methodist Church, 9:00 am-2 pm*

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

***2023-*** *Sep. 1; Oct. 6; Nov. 3*

***2024-*** *Jan. 5; Feb. 9; Mar. 1; Apr. 5*

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

***2023-*** *Sep. 15; Oct 20; Nov 17*

***2024-*** *Jan. 19; Feb 34; Mar 22; Apr 26 (2 pm)*