**University Senate Meeting Agenda**

27 March 2015

Location Arts & Sciences 2-72

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item and Presenter** | **Vote Required** |
| **3:30** | Call to Order – Susan Steele, Presiding Officer | No |
|  | Approval of Agenda | Yes |
|  | Approval of [Minutes 13 February, 2015](http://minutes.gcsu.edu/university-senate/university-senate-minutes-13-feb-2015) | Yes |
|  | President’s Report – Dr. Steve Dorman | No |
|  | Provost’s Report – Dr. Kelli Brown | No |
| **3:50** | New Business |  |
|  | [Motion 1415.CAPC.005.C](http://senate.gcsu.edu/senate/view_motion.php?mid=594) **- Change and degree designation and name of Master's program in HHP** | **YES** |
|  | [Motion 1415.CAPC.006.C](http://senate.gcsu.edu/senate/view_motion.php?mid=595) - New Master's Program in Athletic Training | **YES** |
|  | [Motion 1415.CAPC.007.C](http://senate.gcsu.edu/senate/view_motion.php?mid=596) -New Concentration in Psychiatric Mental Health Nurse Practitioner | **YES** |
|  | [Motion 1415.EC.001.P](http://senate.gcsu.edu/senate/view_motion.php?mid=597) - Georgia College Service Recognition |  |
| **4:15** | Standing Committee Reports | **No** |
|  | ECUS – Susan Steele, Presiding Officer, ECUS Chair |  |
|  | SCoN, John Swinton, SCoN Chair |  |
|  | APC – Howard Woodard, APC Chair |  |
|  | CAPC – Stephen Wills, CAPC Chair |  |
|  | SoCC – Julia Metzker, SoCC Chair |  |
|  | FAPC – Tom Toney, FAPC Chair |  |
|  | RPIPC – Ben McMillan, RPIPC Chair |  |
|  | SAPC – Amy Pinney, SAPC Vice Chair |  |
|  | SGA – Juawn Jackson, SGA President |  |
| **4:30** | Announcements*There were no announcements requested at the time the agenda was prepared* | **No** |
| **4:30** | Open Discussion | **No** |
| **4:45** | Motion to Adjourn | **Yes** |

**Upcoming Senate Dates**

* University Senate – Friday, April 24, 2015 at 3:30 p.m.
* University Senate Standing Committees – Friday, April 3, 2015 at 2 p.m.
* ECUS with Standing Committees – Friday, April 3, 2015 at 3:30 p.m.
* Annual reports of Standing Committees due Monday, April 27, 2015. Template for report is available at <http://us.gcsu.edu/Annual_Reports_2014-2015/index.htm>