**University Senate Meeting Agenda**

24 April 2015

Location Arts & Sciences 2-72

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| **Time** | **Agenda Item and Presenter** | **Vote Required** |
| **3:30** | Call to Order – Susan Steele, Presiding Officer | No |
|  | Approval of Agenda | Yes |
|  | Approval of [Minutes March 27, 2015](http://minutes.gcsu.edu/university-senate/university-senate-minutes-27-mar-2015) | Yes |
|  | President’s Report – Dr. Steve Dorman | No |
|  | Provost’s Report – Dr. Kelli Brown | No |
| **3:45** | Recognitions – Awarding of certificates and pins | No |
| **4:00** | New Business |  |
|  | 1415.FAPC.001.P [Policy Defining Emeritus/Emerita Status](http://senate.gcsu.edu/senate/view_motion.php?mid=598) | **YES** |
|  | 1415 FAPC.002.P [Post Tenure Review (Post-TR)](http://senate.gcsu.edu/senate/view_motion.php?mid=600) | **YES** |
|  | 1415 FAPC.003.P [Policy for the Use of Student Opinion Survey](http://senate.gcsu.edu/senate/view_motion.php?mid=60) | **YES** |
|  | 1415.ECUS.002.R [Graduate Council](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=602&last=submit) |  |
| **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 – none requested at time of agenda | **No** |
| **4:30** | Open Discussion | **No** |
| **4:45** | Motion to Adjourn | **Yes** |

**Upcoming Senate Dates**

* University Senate – Friday, May 1, 2015 at 2:00 p.m.
* University Senate Standing Committees – Friday, May1, 2015 immediately following Senate.
* 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>