

University Senate Meeting Agenda

24 April 2015

Location Arts & Sciences 2-72

Time	Agenda Item and Presenter	Vote Required
3:30	1. Call to Order – Susan Steele, Presiding Officer	No
	2. Approval of Agenda	Yes
	3. Approval of Minutes March 27, 2015	Yes
	4. President’s Report – Dr. Steve Dorman	No
	5. Provost’s Report – Dr. Kelli Brown	No
3:45	6. Recognitions – Awarding of certificates and pins	No
4:00	7. New Business	
	7.1. 1415.FAPC.001.P Policy Defining Emeritus/Emerita Status	YES
	7.2. 1415 FAPC.002.P Post Tenure Review (Post-TR)	YES
	7.3. 1415 FAPC.003.P Policy for the Use of Student Opinion Survey	YES
	7.4. 1415.ECUS.002.R Graduate Council	
4:15	8. Standing Committee Reports	No
	8.1. ECUS – Susan Steele, Presiding Officer, ECUS Chair	
	8.1.1. SCoN, John Swinton, SCoN Chair	
	8.2. APC – Howard Woodard, APC Chair	
	8.3. CAPC – Stephen Wills, CAPC Chair	
	8.3.1. SoCC – Julia Metzker, SoCC Chair	
	8.4. FAPC – Tom Toney, FAPC Chair	
	8.5. RPIPC – Ben McMillan, RPIPC Chair	
	8.6. SAPC – Amy Pinney, SAPC Vice Chair	
	8.6.1. SGA – Juawn Jackson, SGA President	
4:30	9. Announcements – none requested at time of agenda	No
4:30	10. Open Discussion	No
4:45	11. 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