**University Senate Meeting Agenda**

Scheduled for Friday, September 16, 2016 at 3:30 PM

Location: Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required** |
|  | Call to Order – Chavonda Mills, Presiding Officer | **NO** |
|  | 1. **Welcome New Senators (and Present Senate Pin)** 2. **Approval of Agenda** | **NO**  **YES** |
|  | President’s Report – President DormanProvost’s Report – Interim Provost Spirou | **NO**  **NO** |
|  | Unfinished BusinessStrategic Plan Update – Mark Pelton | **YES** |
|  | New Business  1. Revised Slate of Nominees 2016-2017 – Nicole DeClouette, POE   Motion [1617.CON.001.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2016-2017-09072016) | **YES** |
|  | 1. **Standing Committee Reports** | **NO** |
|  | APC – Carol SappCAPC – Lyndall MuschellSoCC – Mary MagoulickECUS – Chavonda MillsSCoN – Nicole DeClouetteFAPC – Alex BlazerRPIPC – Jan Clark  1. SAPC – Heidi Fowler 2. SGA – Laura Ahrens |  |
|  | Announcements/Information ItemsUniversity Senate Representatives on Committees – Chavonda Mills  1. Academic Technology Advisory Committee (1) 2. Administrative Systems and Banner Advisory Committee (1) 3. Mandatory Fee Committee (2) 4. Parking Appeals Committee (1) 5. Parking and Transportation Advisory Committee (2) 6. Public Art Committee (2) |  |
|  | Open Discussion (time permitting) | **NO** |
|  | Adjournment |  |

**Upcoming Senate Dates**

* University Senate Standing Committees – Friday, October 7, 2016 at 2:00 p.m.
* Executive Committee with Standing Committee Chairs – Friday, October 7, 2016 at 3:30 p.m.
* University Senate Meeting – Friday, October 21, 2016 at 3:30 p.m.