**University Senate Meeting Agenda**

19 February 2016

Location Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required** |
|  | Call to Order – John Swinton, Presiding Officer | **NO** |
|  | Approval of AgendaApproval of Minutes | **YES** **YES** |
|  | President’s Report – President Dorman | **NO** |
|  | Provost’s Report – Provost Brown | **NO** |
|  | Unfinished BusinessSecond reading of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair [Motion 1516.EC.003.B](http://senate.gcsu.edu/senate/view_motion.php?mid=611) Second reading of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair [Motion 1516.EC.004.B](http://senate.gcsu.edu/senate/view_motion.php?mid=612)  | **YES****YES** |
|  | New Business 1. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair Motion [1516.FAPC.001.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=613)
2. Courtesy Adjunct Faculty Status: Barbara Roquemore, FAPC Chair Motion [1516.FAPC.003.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=631)
3. New Online Program: MED in Curriculum and Instruction: Angel Abney, CAPC Chair Motion [1516.CAPC.002.C](http://senate.gcsu.edu/senate/view_motion.php?mid=614)
4. EDS in Teacher Leadership: Angel Abney, CAPC Chair Motion [1516.CAPC.006.C](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=621)
5. Post MSN Psychiatric Mental Health Nurse Practitioner Certificate: Angel Abney, CAPC Chair Motion [1516.CAPC.007.C](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=622)
6. Post MSN Nurse Educator Certificate: Angel Abney, CAPC Chair Motion [1516.CAPC.008.C](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=623)
7. Masters of Science in Criminal Justice online: Angel Abney, CAPC Chair Motion [1516.CAPC.009.C](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=632)
8. Termination of Bachelors of Business Administration: Angel Abney, CAPC Chair Motion [1516.CAPC.010.C](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=633)
9. Revision to Slate of Nominees for 2015-2016 Senate Committees: Chavonda Mills, SCoN Chair [Motion 1516.CN.002.O](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=620)
10. Education Support Leave: Jan Clark, RPIPC Chair Motion [1516.RPIPC.001.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=625)
11. Drug and Alcohol Policy: Jan Clark, RPIPC Chair Motion [1516.RPIPC.002.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=628)
12. Personal Transportation Vehicle Policy: Jan Clark, RPIPC Chair Motion [1516.RPIPC.003.P](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=629)
13. New Nondiscrimination Language: David Johnson, SAPC Chair Motion [1516.SAPC.001.O](http://atlanta.gcsu.edu/senate/prod/motions/view_motion.php?mid=630)
 | **YES****YES****YES****YES****YES****YES****YES****YES****YES****YES****YES****YES** |
|  | 1. **Standing Committee Reports** (Oral reports, time permitting. All reports will be posted electronically.)
 | **NO** |
|  | APC – Donovan DomingueCAPC – Angel AbneySoCC – Mary Magoulick ECUS – John R. SwintonScoN – Chavonda MillsFAPC – Barbara RoquemoreRPIPC – Jan Clark1. SAPC – David Johnson
2. SGA – Juawn Jackson
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|  | Announcements /Information ItemsCostas Spirou *Procedures to Establish, Restructure, or Rename academic units* (attached)Craig Turner Launch of new University Senate Web presence  | **NO** |
|  | Open Discussion (time permitting)Jordon Wilcher: Veterans’ Issues | **NO** |
|  | Adjournment |  |

**Upcoming Senate Dates**

* Service Recognition Ceremony Today (February 19, 2016) 3:30 p.m.
* University Senate Standing Committees – Friday, March 4, 2016 2:00 p.m.
* Executive Committee with Standing Committee Chairs – Friday, March 4, 2016 3:30 p.m.
* University Senate Meeting – Friday, March 19, 2016 3:30 p.m.