**University Senate Meeting Agenda**

Friday, January 26, 2018 at 3:30 PM

Location: Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – John Swinton for Nicole DeClouette, Presiding Officer **Consent Agenda**  **Special Rule of Order**  *A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.* | **NO** |
|  | 1. **Consent Agenda** – John Swinton forNicole DeClouette   Motion   1. Motion [1718.CON.003.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2017-2018-12052017) Revised Slate of Nominees    * + Sabrina Hom for James Winchester as College of Arts & Sciences Representative to APC      + Katie Simon for Mary Magoulick as to College of Arts & Sciences Representative to EAPC and as Area B Representative to SoCC   Modification of Existing Programs   1. Changes in the Program of Study for existing Minor in PE to target growth for the minor and to “feed” into the MAT in Kinesiology/PE. 2. Changes to BSN Curriculum, which align with Commission on Collegiate Nursing Education and the School of Nursing’s Educational Effectiveness Plan.   Agenda/Minutes   1. University Senate Meeting Agenda (1/26/18) 2. University Senate Meeting Minutes (11/17/17) | **YES** |
|  | President’s Report – President Dorman (Regrets)Provost’s Report – Provost Brown | **NO**  **NO** |
|  | Distribution of New Senator Pin – Sabrina Hom | **NO** |
|  | Unfinished Business |  |
|  | New Business (in the following table, EFS is an acronym for Elected Faculty Senators)  |  |  | | --- | --- | | Motion [1718.EAPC.002.C](https://senate.gcsu.edu/motions/masters-arts-art-therapy-substantive-changes-12042017)  Master of Arts in Art Therapy, Substantive Changes  Lyndall Muschell, EAPC Chair | Only  EFS  Vote | | Motion [1718.EAPC.001.C](https://senate.gcsu.edu/motions/certificate-strength-and-conditioning-12042017)  Certificate in Strength and Conditioning  Lyndall Muschell, EAPC Chair | Only  EFS  Vote | | **YES** |
|  | 1. **Standing Committee Reports** | **NO** |
|  | APC – John SwintonEAPC –Lyndall MuschellSoCC – Brandon SamplesECUS – Chavonda Mills for Nicole DeClouetteSCoN – Craig Turner for Alex BlazerFAPC – David JohnsonRPIPC – Diana Young  1. SAPC – Emily Gomez 2. SGA – Mike Muller |  |
|  | Announcements/Information Items  1. Strategic Plan Implementation Update – Mark Pelton 2. Reminder that the February 16th University Senate Meeting will begin at 2:00 p.m. | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

* Standing Committee Meetings – Friday, February 2, 2018, 2:00 p.m.
* ECUS with Standing Committee Chairs Meeting – Friday, February 2, 2018, 3:30 p.m., 301 Parks Admin Bldg.
* University Senate Meeting – Friday, February 16, 2018, 2:00 p.m., A&S 2-72