**University Senate Meeting Agenda**

Friday, November 17, 2017 at 3:30 PM

Location: Arts & Sciences 2-72

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – 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** – Nicole DeClouette

Motion1. Motion [1718.CON.003.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2017-2018-11052017) Revised Slate of Nominees
	* + Dean Crawford for Sarah Smith as Student Government Association Appointee to RPIPC

New Course Proposals1. ARTS 4198 Sculpture in Expanded Media III
2. ARTS 4199 Sculpture in Expanded Media IV

Modification of Existing Programs1. Modification of Existing Program—School of Nursing
	* + Revisions are related to curriculum and assessments based on CCNE Standard III
2. Modification to Minor—Sociology and Government (Minor in Anthropology)
	* + ANTH 1104 Introduction to Archaeology will be removed.
		+ ANTH 1102 Introduction to Anthropology will be the required introductory level course for all anthropology majors.

Agenda/Minutes1. University Senate Meeting Agenda (11/17/17)
2. University Senate Meeting Minutes (10/20/17)
 | **YES** |
|  | President’s Report – President DormanProvost’s Report – Provost Brown (Regrets) | **NO****NO** |
|  | Unfinished Business |  |
|  | New Business (in the following table, EFS is an acronym for Elected Faculty Senators)

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| --- | --- |
| Motion [1718.CAPC.012.C](https://senate.gcsu.edu/motions/new-minor-sculpture-expanded-media-11072017)New Minor in Sculpture in Expanded MediaAngel Abney, CAPC Vice Chair | OnlyEFSVote |
| Motion [1718.CAPC.011.C](https://senate.gcsu.edu/motions/deactivation-ba-french-11072017)Deactivation of BA in FrenchAngel Abney, CAPC Vice Chair | OnlyEFSVote |
| Motion [1718.CAPC.010.C](https://senate.gcsu.edu/motions/deactivation-ba-spanish-11072017)Deactivation of BA in SpanishAngel Abney, CAPC Vice Chair | OnlyEFSVote |
| Motion [1718.FAPC.002.R](https://senate.gcsu.edu/motions/peer-teaching-observation-pilot-program-11062017)Peer Teaching Observation Pilot ProgramDavid Johnson, FAPC Chair | OnlyEFSVote |
| Motion [1718.ECUS.004.O](https://senate.gcsu.edu/motions/appropriation-funds-support-university-senate-representatives-usgfc-meetings-11082017)Appropriation of Funds to Support Travel to USGFC MeetingsNicole DeClouette, ECUS Chair | AllUniversitySenatorsVote |
| Motion [1718.ECUS.002.O](https://senate.gcsu.edu/motions/proposed-revisions-gc-institutional-statutes-10172017)Proposed Revisions to the GC Institutional StatutesSecond Reading Nicole DeClouette, ECUS Chair  | AllUniversitySenatorsVote |
| Motion [1718.ECUS.003.B](https://senate.gcsu.edu/motions/proposed-revisions-university-senate-bylaws-10172017)Proposed Revisions to the University Senate BylawsSecond ReadingNicole DeClouette, ECUS Chair  | AllUniversitySenatorsVote |

 | **YES** |
|  | 1. **Standing Committee Reports**
 | **NO** |
|  | APC – John SwintonCAPC – Angel Abney for Lyndall MuschellSoCC – Mary MagoulickECUS – Nicole DeClouetteSCoN – Alex BlazerFAPC – David JohnsonRPIPC – Diana Young1. SAPC – Emily Gomez
2. SGA – Mike Muller
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|  | Announcements/Information Items | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

* Standing Committee Meetings – Friday, December 1, 2017, 2:00 p.m.
* ECUS with Standing Committee Chairs Meeting – Friday, December 1, 2017, 3:30 p.m., 301 Parks Admin Bldg.
* University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., A&S 2-72