**University Senate Meeting Agenda**

Friday, February 16, 2018 at 2:00 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   Motion   1. Motion [1718.CON.004.O](https://senate.gcsu.edu/motions/revised-slate-nominees-2017-2018-02042018) Revised Slate of Nominees    * Amelia Lord for Altimease Lowe as a selected student senator on SAPC   Agenda/Minutes   1. University Senate Meeting Agenda (02/16/2018) 2. University Senate Meeting Minutes (01/26/2018) | **YES** |
|  | President’s Report – President Dorman (Regrets)Provost’s Report – Provost Brown (Regrets) | **NO**  **NO** |
|  | Announcements/Information ItemsUniversity Curriculum Committee Update – Lyndall Muschell, UCC ChairUSG Faculty Council Update – Alex Blazer and Glynnis Haley |  |
|  | Distribution of New Senator Pins – Sabrina Hom and Amelia Lord | **NO** |
|  | Unfinished Business |  |
|  | New Business (in the following table, EFS is an acronym for Elected Faculty Senators)  |  |  | | --- | --- | | Motion [1718.FAPC.004.P](https://senate.gcsu.edu/motions/policy-emeritus-emerita-status-02062018)  Policy Emeritus/Emerita Status  David Johnson, FAPC Chair | Only  EFS  Vote | | **YES** |
|  | 1. **Standing Committee Reports** | **NO** |
|  | APC – John SwintonEAPC –Lyndall MuschellSoCC – Brandon SamplesECUS –Nicole DeClouetteSCoN –Alex BlazerFAPC – David JohnsonRPIPC – Diana Young  1. SAPC – Emily Gomez 2. SGA – Mike Muller |  |
|  | Open DiscussionDRAFT 2018-2019 Governance Calendar | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

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