**University Senate Meeting Agenda**

21 April 2017 (3:30 p.m.)

Location Arts & Sciences 2-72

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| **Agenda Item and Presenter** | **Vote Required** |
| Call to Order – Chavonda Mills for Nicole DeClouette, Presiding Officer | **No** |
| Approval of Agenda | **YES** |
| Recognitions – Awarding of pins to first-time university senators | **No** |
| New Business | **YES** |
| 1. Motion [1617.CON.004.O](https://senate.gcsu.edu/motions/slate-nominees-2017-2018-university-senate-04112017) Slate of Nominees for 2017-2018 University Senate –Craig Turner for SCoN Chair Nicole DeClouette |  |
| Standing Committee Reports | **No** |
| Governance Retreat Planning Committee – Chavonda Mills for Nicole DeClouetteUSGFC Spring Meeting Report – Chavonda Mills for Nicole DeClouette |  |
| AnnouncementsLiberal Arts Council Implementation Plan – Cara SmithOneUSG Connect – Carol Ward | **No** |
| Open Discussion | **No** |

**Upcoming Senate Dates**

* Organizational Meeting of 2017-2018 University Senate Committees – Friday, April 28, 2017 2:00 p.m.
* Governance Retreat – Tuesday, August 15, 2017 at Rock Eagle 4H from 9:00 a.m. to 4:00 p.m.
* University Senate Standing Committees – Friday, September 1, 2017 2:00 p.m.
* University Senate Meeting – Friday, September 15, 2017 3:30 p.m.