

University Senate Meeting Agenda

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

Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – Chavonda Mills for Nicole DeClouette, Presiding Officer	No
2. Approval of Agenda	YES
3. Recognitions – Awarding of pins to first-time university senators	No
4. New Business	YES
i. Motion 1617.CON.004.O Slate of Nominees for 2017-2018 University Senate – Craig Turner for SCoN Chair Nicole DeClouette	
5. Standing Committee Reports	No
i. Governance Retreat Planning Committee – Chavonda Mills for Nicole DeClouette	
ii. USGFC Spring Meeting Report – Chavonda Mills for Nicole DeClouette	
6. Announcements	No
i. Liberal Arts Council Implementation Plan – Cara Smith	
ii. OneUSG Connect – Carol Ward	
7. 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.