**University Senate Meeting Agenda**

Friday, March 16, 2018 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   Agenda/Minutes   1. University Senate Meeting Agenda (03/16/2018) 2. University Senate Meeting Minutes (02/16/2018) | **YES** |
|  | President’s Report – President DormanProvost’s Report – Provost Brown | **NO**  **NO** |
|  | Unfinished Business |  |
|  | New Business (If used in the following table, EFS is an acronym for Elected Faculty Senators.)  |  |  | | --- | --- | | Motion [1718.ECUS.005.B](https://senate.gcsu.edu/motions/proposed-revisions-university-senate-bylaws-03062018)  Proposed Revisions to the University Senate Bylaws – **First Reading**  Nicole DeClouette, ECUS Chair | *Postpone the vote to the next meeting.* | | **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 |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee Update – Lyndall Muschell, UCC ChairThe 2018-19 Governance Calendar was adopted at the 2 Mar 2018 ECUS-SCC meeting and is now available at <https://senate.gcsu.edu/us/about-university-senate/governance-calendar> |  |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

* Standing Committee Meetings – Friday, March 30, 2:00 p.m.
* ECUS + SCC (Standing Committee Chairs) Meeting – Friday, March 30, 3:30 p.m., Parks Admin 301
* University Senate Meeting – Friday, April 20, 2:00 p.m., A&S 2-72
* *Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72*
* *Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.*