

# University Senate Meeting Agenda

Friday, March 16, 2018 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?		
<b>1. Call to Order</b> – Nicole DeClouette, Presiding Officer <div style="text-align: center;"> <b><u>Consent Agenda</u></b>  <b><u>Special Rule of Order</u></b> </div> <p style="text-align: center;"><i>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.</i></p>	<b>NO</b>		
<b>2. Consent Agenda</b> – Nicole DeClouette <u>AGENDA/MINUTES</u> 1. University Senate Meeting Agenda (03/16/2018) 2. University Senate Meeting Minutes (02/16/2018)	<b>YES</b>		
<b>3. President’s Report</b> – President Dorman	<b>NO</b>		
<b>4. Provost’s Report</b> – Provost Brown	<b>NO</b>		
<b>5. Unfinished Business</b>			
<b>6. New Business</b> (If used in the following table, EFS is an acronym for Elected Faculty Senators.)	<b>YES</b>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">           Motion <a href="#">1718.ECUS.005.B</a>            Proposed Revisions to the University Senate Bylaws – <b>FIRST READING</b>            Nicole DeClouette, ECUS Chair         </td> <td style="width: 30%; text-align: center; vertical-align: middle;"> <i>Postpone the vote to the next meeting.</i> </td> </tr> </table>	Motion <a href="#">1718.ECUS.005.B</a> Proposed Revisions to the University Senate Bylaws – <b>FIRST READING</b> Nicole DeClouette, ECUS Chair	<i>Postpone the vote to the next meeting.</i>	
Motion <a href="#">1718.ECUS.005.B</a> Proposed Revisions to the University Senate Bylaws – <b>FIRST READING</b> Nicole DeClouette, ECUS Chair	<i>Postpone the vote to the next meeting.</i>		
<b>7. Standing Committee Reports</b> i. APC – John Swinton ii. EAPC –Lyndall Muschell a. SoCC – Brandon Samples iii. ECUS –Nicole DeClouette a. SCoN –Alex Blazer iv. FAPC – David Johnson v. RPIPC – Diana Young vi. SAPC – Emily Gomez a. SGA – Mike Muller	<b>NO</b>		
<b>8. Announcements/Information Items</b> i. University Curriculum Committee Update – Lyndall Muschell, UCC Chair ii. The 2018-19 Governance Calendar was adopted at the 2 Mar 2018 ECUS-SCC meeting and is now available at <a href="https://senate.gcsu.edu/us/about-university-senate/governance-calendar">https://senate.gcsu.edu/us/about-university-senate/governance-calendar</a>			
<b>9. Open Discussion</b>	<b>NO</b>		
<b>10. Adjournment</b>	<b>YES</b>		

## 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.*