**University Senate Meeting Agenda**

Friday, April 20, 2018 at 2:00 PM

Location: Arts & Sciences 2-72

|  |  |  |
| --- | --- | --- |
|  | **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/Minutes1. University Senate Meeting Agenda (04/20/2018)
2. University Senate Meeting Minutes (03/16/2018)
 | **YES** |
|  | President’s Report – President DormanProvost’s Report – Provost Brown  | **NO****NO** |
|  | Recognition of Service - Certificates | **NO** |
|  | Unfinished Business | **YES** |
|  | 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 – **Second Reading** Nicole DeClouette, ECUS Chair | *All University Senators Vote* |
| Motion [1718.APC.001.P](https://senate.gcsu.edu/motions/proposed-revision-office-hours-policy-1-2-04032018) Proposed Revision to Office Hours Policy (1)John Swinton, APC Chair | *Only EFS Vote* |
| Motion [1718.APC.002.P](https://senate.gcsu.edu/motions/proposed-revision-office-hours-policy-2-2-04032018) Proposed Revision to Office Hours Policy (2)John Swinton, APC Chair | *Only EFS Vote* |
| Motion [1718.APC.003.P](https://senate.gcsu.edu/motions/proposed-revision-final-examination-policies-04032018) Proposed Revision to Final Examination PoliciesJohn Swinton, APC Chair | *Only EFS Vote* |

 | **YES** |
|  | 1. **Standing Committee Reports**
 | **NO** |
|  | APC – John SwintonEAPC –Lyndall MuschellSoCC – Brandon SamplesECUS –Nicole DeClouetteSCoN –Alex BlazerFAPC – David JohnsonRPIPC – Diana Young1. SAPC – Emily Gomez
2. SGA – Mike Muller
 |  |
|  | Announcements/Information ItemsUniversity Curriculum Committee Update – Lyndall Muschell, UCC Chair | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** |

**Upcoming Calendar Dates**

* *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.*
* *2018 Governance Retreat, Rock Eagle 4-H, Tuesday, August 14, 2018*