University Senate Meeting Agenda

13 February 2015

Location Arts & Sciences 2-72

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item and Presenter** | **Vote Required** |
| **2:00** | Call to Order – Susan Steele, Presiding Officer | No |
|  | Approval of Agenda | Yes |
|  | Approval of Minutes [5 December 2014](http://minutes.gcsu.edu/university-senate/university-senate-minutes-5-dec-2014) | Yes |
|  | President’s Report – Dr. Steve Dorman | No |
|  | Provost’s Report – Dr. Kelli Brown | No |
| **2:15** | Unfinished Business | **YES** |
|  | * 1. [Bylaws Revision of Motion 1314.EC.001.B](http://senate.gcsu.edu/senate/view_motion.php?mid=590)   *To amend the bylaws revisions of Motion 1314.EC.001.B previously adopted by the University Senate at its 25 Apr 2014 meeting as indicated in the supporting document “SoCC Bylaws Revisions with Rationale.”* | NOTE: As a bylaws change, 2/3 majority is needed. |
| **2:25** | New Business | **YES** |
|  | [Motion 1415.CN.002.O – US Volunteer and Senator Changes](http://senate.gcsu.edu/senate/view_motion.php?mid=592) – John Swinton, ScON Chair |  |
|  | [Motion 1415.RPIPC.005.P – Information Technology Policy](http://senate.gcsu.edu/senate/view_motion.php?mid=591) – Ben McMillan, RPIPC Chair |  |
|  | [Motion 1415.CAPC.004.C – Rename the Current MSN Program](http://senate.gcsu.edu/senate/view_motion.php?mid=593) – Stephen Wills, CAPC Chair |  |
| **2:40** | Standing Committee Reports | **No** |
|  | ECUS – Susan Steele, Presiding Officer, ECUS Chair |  |
|  | APC – Howard Woodard, APC Chair |  |
|  | CAPC – Stephen Wills, CAPC Chair |  |
|  | SoCC – Julia Metzker, SoCC Chair |  |
|  | FAPC – Tom Toney, FAPC Chair |  |
|  | RPIPC – Ben McMillan, RPIPC Chair |  |
|  | SAPC – Macon McGinley, SAPC Chair |  |
|  | SGA – Juawn Jackson, SGA President |  |
| **3:00** | Announcements | **No** |
|  | Upcoming ENGAGE Survey – Julia Metzker |  |
|  | Distribution of Senate Pins to Tyler Bragg, Karen Berman, Amy Sumpter |  |
| **3:05** | Open Discussion | **No** |
| **3:15** | Motion to Adjourn | **Yes** |

**See Reverse for Calendar of Upcoming Senate Dates**

University Senate – Friday, March 27, 2015 at 3:30 p.m.

University Senate Standing Committees – Friday, February 27, 2015 at 2 p.m.

ECUS with Standing Committees – Friday, February 27, 2015 at 3:30 p.m.

Standing Committee Reports due – Monday, April 27, 2015