

Sample Motions

Standing Committee Officer Orientation Tuesday, 6 Sep 2016

A motion requests an action to be taken by the University Senate such as

- To **RECOMMEND** a new policy
- To **RECOMMEND** revisions to an existing policy
- To **RECOMMEND** revisions to existing University Senate Bylaws
- To **RECOMMEND** a curricular matter (with university-wide implications)
- To **ENDORSE** procedural recommendations (more of a resolution than a motion; outside purview)
- To **ENDORSE** a resolution

Motion number 0506.AG.002.P

Originated on 10/07/2006.

Note: Concise Policy Statement

Subject: Policy Change for US/GA History Exams

Motion:To adopt the following as university academic policy:

1. A student will be allowed at most four attempts to pass the U.S. history examination and at most four attempts to pass the Georgia history examination. Should a student fail to pass either exam on the fourth attempt, the student shall be required to pass HIST 2111 or HIST 2112 to satisfy the special legislative requirement.
2. A student may take neither the US History Exam nor the Georgia History Exam during a semester in which the student is registered for at least one of HIST 2111 and HIST 2112.

Motion number 0506.AG.004.P

Originated on 10/07/2005.

Note: Policy Statement is a supporting document

Subject: New IRB Policy

Motion: To adopt the attached document entitled "Georgia College & State University Policy on Class-Related Assignments Involving Human Subjects" as University Policy.

Motion number 0607.US.003.P

Originated on 01/23/2007.

Note: Policy accompanied by procedural recommendations

Subject: Policy and Procedures on Sexual Harassment

Motion:To adopt as policy the proposal for a Policy and Procedures on Sexual Harassment as specified in the Main Supporting Document and to endorse the procedural recommendations of the University Services Committee.

Motion number 0708.CAPC.007.O

Originated on 04/05/2008.

Note: Curricular Matter (typically en route to BoR)

Subject: Letter of intent to establish a GEOG major

Motion:To forward to the BOR the letter of intent to establish a major in Geography (BA degree).

Motion number 0708.EC.003.R

Originated on 03/11/2008

Note: An example of a resolution

Subject: University-Wide Committee Registry (Master List)

Motion: Whereas the primary goals are to support the governing concepts of transparent decision-making and shared information, specifically the sharing of information deemed relevant to the deliberations within the decision-making process,

therefore be it resolved by the University Senate of Georgia College & State University that the University President identify an appropriate university official to maintain a registry of university-wide committees or a master list of committees that

- (1) provides appropriate information, including but not limited to membership rosters, committee charge, and committee meeting minutes
- (2) is accessible to members of the university community, and
- (3) is periodically reviewed to determine the activity status of each committee