

Agenda for GCSU University Senate (US) Meeting  
Monday, August 11, 2010 West Campus 1:30-2:45 PM

1. Call to order (Request Reporter Introductions): Ken McGill
2. Approval of Minutes from April 19th 2010: Ken McGill
3. President's Report: President Leland
4. Committee Reports
  - \* Student Affairs Policy Committee (SAPC): Macon McGinley
    - \* Student Government Association (SGA): Zach Mullins
  - \* Executive Committee (ECUS): Ken McGill
    - \* Motion from the Subcommittee on Nominations
    - \* Informational-Core proposal
    - \* Informational-University Curriculum Committee Task Force
    - \* Discussion about election process for Presiding Officer
      - Question: Should a President Pro Tempore or a Vice President position be a replacement for the current Presiding Officer Elect position?
      - Question: Should the incoming University Senate select (elect) its Presiding Officer (still require elected faculty senator as eligibility)?
      - Question: Should there be some form of campaigning (statement on desire to serve (in writing and/or at an organizational meeting)) for officer candidacy?
      - Question: Should the timeline for selection/election of elected faculty senators be compressed to permit time for US officer selection process?
      - Question: Should University Senate officer selection occur prior to the organizational meeting at which the slate of committees is considered?
      - Question: How might officers be selected? On-line vote?
      - Another organizational meeting with vote after campaigning?
      - Other process?
      - Question: How might inclusion and accessibility for service on the University Senate (particularly as leaders) be promoted?
  - \* Resources, Planning, and Institutional Policy Committee (RPIPC): Catherine Whelan
  - \* Faculty Affairs Policy Committee (FAPC): Craig Turner
  - \* Curriculum and Assessment Policy Committee (CAPC): Barbara Roquemore
    - \* Motion to approve outcomes of the new core curriculum
  - \* Academic Policy Committee (APC): Amy Pinney
5. Unfinished Business
6. New Business
7. Adjournment