**Committee Name:** Executive Committee of University Senate (ECUS)

**Meeting Date & Time:** Friday, March 4, 2022, 2:00-3:15 p.m.

**Meeting Location:** Webex

**Attendance**:

|  |  |
| --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | |
| **P** | Alex Blazer (CoAS, ECUS Secretary) |
| **P** | Hauke Busch (CoAS, ECUS Chair Emeritus) |
| **R** | Cathy Cox (University President) |
| **P** | Jennifer Flory (CoAS, ECUS Vice-Chair |
| **P** | Catherine Fowler (CoHS, ECUS Chair) |
| **P** | Karl Manrodt (CoB, ECUS Member) |
| **P** | Lyndall Muschell (CoE, ECUS Member) |
| **P** | Lamonica Sanford (Library, ECUS Member) |
| **P** | Costas Spirou (Provost) |
| **Guests** | |
| Shea Council (Administrative Assistant of the 2021-2022 University Senate) | |

**Legend**

Highlighted text denotes follow-up.

**Bold denotes action or recommendation.**

**I. Call to Order:** The meeting was called to order at 2:00 pm by Catherine Fowler (Chair).

**II. Approval of Agenda:** A **Motion** *to approve the agenda* was made and seconded. **The agenda was approved.**

**III. Approval of Minutes:** A draft of the 11 Feb 2022 minutes of the Executive Committee had been circulated to the meeting attendees via email. A **Motion** *to approve the minutes* was made and seconded. **The minutes were approved**.

**IV. Reports**

**Presiding Officer Report — Catherine Fowler**

1. **Senate Recognitions** Certificates are being drafted, and pins are now in Dr. Flory’s possession.
2. **Meeting Format** The next meeting of University Senate will be held in person in A&S 272; the next meetings of ECUS and ECUS-SCC will be held in person in HSB 213.
3. **BOR Policy 8.3 Provost Task Force Update** Regular updates provided to Senate on BOR 8.3 task force work. Information will continue to be disseminated prior to the March 9 Q &A sessions for university faculty.

**Presiding Officer Elect Report — Jennifer Flory**

1. **Election Oversight**
   1. College of Arts & Sciences
      1. BIOL: Matthew Milnes
      2. CHEM: Donovan Domingue and Peter Rosado
      3. ENGL: Alex Blazer and Kerry James Evans
      4. MATH: Rodica Cazacu
      5. PALS: Sabrina Hom
      6. PSYCH: Stephanie Jett
      7. THEA: Amy Pinney
   2. College of Business: Brad Fowler (IS/CS)
   3. College of Health Sciences: Sarah Myers (HHP)
   4. At-Large Elected Faculty Senator: Benjamin "Chad" Whittle (A&S)
2. **Standing Committees and Senate Representatives on University Committees**
   1. On March 7, I will send a survey to all elected faculty senators asking for committee preferences.
   2. The week of March 14, I will do elected faculty senator committee assignments.
   3. On March 21, I will send a survey to the corps of instruction asking for volunteers.
   4. The week of March 28, I will do volunteer corps of instruction committee assignments.
3. **Governance Retreat**
   1. Date is Monday, August 8.
   2. The Club at Lake Sinclair is closed on Mondays. Ideas for another location for the Governance Retreat?
   3. Magnolia Ballroom, West Campus, Macon, Methodist Church
4. **Potential Parliamentarians for 2022-23** 
   1. Natalie King
   2. Bill Fisher
   3. I have heard from both. How do I decide who should do it?
5. **ECUS Discussion**
   1. **Governance Retreat** As The Club at Lake Sinclair is closed on Mondays, the committee discussed alternative venues for the August retreat. Possibilities include Rock Eagle 4-H Center in Eatonton and Magnolia Ballroom. There are not many local venues that can house 60-75 people. The problem with campus is keeping people at the retreat. The problem with Macon is transportation. Because members are not reimbursed for mileage, we need to order a bus. Follow Up: Jennifer Flory will contact a local church.

**V. Unfinished Business**

1. **Standing Committees and University Committees** 2022 University Senate Standing Committee Preference and University Committee Survey has been sent to the Corps of Instruction. Jennifer Flory will populate the standing committees and prepare the slate of nominees by April 7.

**VI. New Business**

1. **Standing Committee Elections** ECUS decided that 2021-2022 standing committee chair elections should be held during the April Senate organizational meeting. Follow Up: In order to ensure attendance, ECUS members will email committee members personally indicating they should attend the organizational meeting for the committee officer election.

**VII. Open Discussion**

1. None.

**VIII. Next Meeting**

1. **Calendar**
   1. University Senate Meeting – Friday, March 25, 3:30 p.m., Arts & Sciences 272
   2. ECUS Meeting – Friday, April 8, 2:00 p.m., Health Sciences 213
   3. ECUS+SCC Meeting – Friday, April 8, 3:30 p.m., Health Sciences 213
   4. University Senate Meeting – Friday, April 22, 3:30 p.m., Arts & Sciences 272
2. **Tentative Agenda**: Some of the deliberation today may have generated tentative agenda items for ECUS and ECUS-SCC meetings. Catherine Fowler will ensure that such items (if any) are added to the agenda of a future meeting of ECUS or ECUS-SCC.

**IX. Adjournment**

1. As there was no further business to consider, a **Motion** *to adjourn the meeting* was made and seconded. **The motion to adjourn was approved and the meeting adjourned at 2:17 p.m.**

**X. Supporting Documents**

1. None.

**Distribution:** First, these minutes will be sent to committee members for review; second, they will be posted to the Senate website.

**Committee Name:** Executive committee of the university senate (ECUS)

**Committee Officers:** Catherine Fowler (Chair), Jennifer Flory (Vice-Chair), Alex Blazer (Secretary)

**Academic Year:** 2021-2022

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “R” denotes Regrets, “A” denotes Absent**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Acronyms |  | EFS = Elected Faculty Senator  CoAS = College of Arts and Sciences; CoB = College of Business; CoE = College of Education; CoHS = College of Health Sciences | | | | | | | | | | |
| Meeting Dates | | | 9/3 | 10/1 | 11/5 | 1/7 | 2/11 | 3/4 | 4/8 | P | R | A |
| Alex Blazer  *EFS, CoAS ECUS Secretary* | | | P | P | P | P | P | P |  | 6 | 0 | 0 |
| Hauke Busch  *EFS, CoAS, ECUS Chair Emeritus* | | | P | P | P | P | P | P |  | 6 | 0 | 0 |
| Cathy Cox  *University President* | | | NA | R | R | R | R | R |  | 0 | 5 | 0 |
| Jennifer Flory  *EFS, CoAS*  *ECUS Vice-Chair* | | | P | P | P | P | P | P |  | 6 | 0 | 0 |
| Catherine Fowler  *EFS, CoHS ECUS Chair* | | | P | P | P | P | P | P |  | 6 | 0 | 0 |
| Karl Manrodt  *EFS, CoB ECUS Member* | | | P | P | P | R | P | P |  | 5 | 1 | 0 |
| Lyndall Muschell  *EFS, CoE ECUS Member* | | | P | P | R | P | P | P |  | 5 | 1 | 0 |
| Lamonica Sanford  *EFS, Library*  *ECUS Member* | | | P | P | P | P | P | P |  | 6 | 0 | 0 |
| Costas Spirou  *Provost* | | | P | P | P | R | P | P |  | 5 | 1 | 0 |