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

**Meeting Date & Time:** Friday, October 7, 2022, 2:00-3:15 p.m.

**Meeting Location:** Parks Hall 301

**Attendance**:

|  |
| --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| **P** | Alex Blazer (CoAS, ECUS Secretary) |
| **R** | Cathy Cox (University President) |
| **P** | Nicolas Creel (CoBT, ECUS Member) |
| **P** | Jennifer Flory (CoAS, ECUS Chair) |
| **R** | Catherine Fowler (CoHS, ECUS Chair Emeritus) |
| **P** | Lamonica Sanford (Library, ECUS Member) |
| **P** | Costas Spirou (Provost) |
| **R** | Rob Sumowski (CoE, ECUS Vice-Chair) |

**Legend**

Highlighted text denotes follow-up.

**Bold denotes action or recommendation.**

**I. Call to Order:** The meeting was called to order at 2:03 p.m. by Jennifer Flory (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 2 Sep 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 — Jennifer Flory**

1. **Presiding Officer Activities**
	1. System-wide or tier/sector meeting attendance:
		1. USG Faculty Council
			1. Zoom Meeting, 8/30
			2. USGFCEC Notes 12 Sept 22
			3. <https://bit.ly/USGcuts>
		2. Chancellor Sonny Perdue’s installation, 9/9, Capitol building, Atlanta
	2. Committee/Task Force/Council Attendance:
		1. Council of Deans & Council of Chairs meeting, 9/16
		2. Academic Leadership Team meeting, 10/6
	3. Met with Provost Spirou on 9/28
		1. Budget cuts update
		2. Academic Innovation Task Force update
		3. University Senate holiday gathering planning
	4. Presiding Officer-Elect Training started in July and is ongoing.
2. **University Senate Budget and Foundation Updates**
	1. 1048105 University Senate (state account) has $4,767.00.
	2. F15320 University Senate (foundation) has $263.79

**Presiding Officer Elect Report — Rob Sumowski**

1. **Election Oversight**
	1. Corps of Instruction was received 9/22/22 and forwarded to ECUS/SCC on 9/28/22. Included in that email was apportionment documents with and without administration.
	2. ECUS-SCC will vote on whether or not to include administrators, and that decision will affect which Corps of Instruction list is included as an appendix.

**V. Unfinished Business**

1. **University Senate Recognitions** New Senator pins will be distributed to the following individuals at the University Senate meeting on October 21: Cathy Cox, Stephen Rutner, and a replacement senator for the Library (Jessamyn Swan) if one is selected by then.
2. **Governance Calendar 2023-2024** We start a week later than we did this year. The revised draft has been sent to Academic Affairs.

**VI. New Business**

1. **University Handbook Review Committee** will be formed from ECUS and chaired by Cat. Please let Cat know if you would like to help with reviewing the University Senate Handbook.

**VII. Open Discussion**

1. **Statistics** During a lively open discussion, a number of interesting statistics were disseminated.
	1. At the recent USGFC meeting, it was shared that 18-20% of qualified students choose to pursue degrees out of state.
	2. The GPA for incoming GC students is 3.6.
	3. More GC students received unsatisfactory midterm grades compared to last year.

**VIII. Next Meeting**

1. **Calendar**
	1. University Senate Meeting – Friday, October 21, 3:30 p.m., Arts & Sciences 272
	2. ECUS Meeting – Friday, November 4, 2:00 p.m., Parks Hall 301
	3. ECUS+SCC Meeting – Friday, November 4, 3:30 p.m., Parks Hall 301
	4. University Senate Meeting – Friday, November 18, 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. Jennifer Flory 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 2:35 p.m.**

**X. Supporting Documents**

1. There are three supporting documents.
	1. *Supporting\_USGFC\_2022-10-21.docx*
	2. *Supporting\_USGFCEC\_2022-09-12.docx*
	3. *Supporting\_USGFCEC\_2022-10-18.docx*

**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:** Jennifer Flory (Chair), Rob Sumowski (Vice-Chair), Alex Blazer (Secretary)

**Academic Year:** 2022-2023

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

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

|  |  |  |
| --- | --- | --- |
| Acronyms |  | EFS = Elected Faculty SenatorCoAS = College of Arts and Sciences; CoB = College of Business; CoE = College of Education; CoHS = College of Health Sciences |
| Meeting Dates | 9/2 | 10/7 | 11/4 | 1/6 | 2/10 | 3/3 | 4/14 | P | R | A |
| Alex Blazer*EFS, CoASECUS Secretary* | P | P |  |  |  |  |  | 2 | 0 | 0 |
| Cathy Cox*University President* | R | R |  |  |  |  |  | 0 | 2 | 0 |
| Nicholas Creel *EFS, CoBT**ECUS Member* | P | P |  |  |  |  |  | 2 | 0 | 0 |
| Jennifer Flory*EFS, CoAS**ECUS Chair* | P | P |  |  |  |  |  | 2 | 0 | 0 |
| Catherine Fowler*EFS, CoHS, ECUS Chair Emeritus* | P | R |  |  |  |  |  | 1 | 1 | 0 |
| Lamonica Sanford*EFS, Library**ECUS Member* | P | P |  |  |  |  |  | 2 | 0 | 0 |
| Costas Spirou*Provost* | P | P |  |  |  |  |  | 2 | 0 | 0 |
| Rob Sumowski*EFS, CoE**ECUS Vice-Chair* | P | R |  |  |  |  |  | 1 | 1 | 0 |