COMMITTEE NAME: EXECUTIVE COMMITTEE OF UNIVERSITY SENATE (ECUS)
MEETING DATE & TIME: FRIDAY, MARCH 3, 2023, 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)
P	Catherine Fowler (CoHS, ECUS Chair Emerita)
P	Lamonica Sanford (Library, ECUS Member)
P	Costas Spirou (Provost)
R	Rob Sumowski (CoE, ECUS Vice-Chair)

Legend
<mark>Highlighted text denotes follow-up.</mark>
Bold denotes action or recommendation.

I. Call to Order: The meeting was called to order at 2:11 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 10 Feb 2023 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. **Senate Recognitions** Senate pins and recognition certificate paper are on order. I am working on the list and will send it to Rhonda Griffin before the next meeting. I will pass the pins along to Rob Sumowski, along with the gavel at the April meeting.
2. **University Senate Handbook 2023-2024** The Presiding Officer Emeritus shall review the handbook in the fall.
3. **University Senate Budget and Foundation Updates**
    a. 1048105 University Senate (state account) has $4,767.00.
        i. $575 for Senate pins (200) order in process
        ii. $379 for Recognition Paper (250) order in process
    b. F15320 University Senate (foundation) has $263.79.
4. **ECUS Discussion**
    a. **University Senate Budget and Foundation Updates** The committee noted past uses of the Senate budget, which included funding for the POE to attend an

academic leadership conference such as AASCU or AAC&U and funding for USGFC representatives to attend the spring and fall meetings of USGFC. The committee discussed uses for remaining funding, including identifying a professional development book on the future of higher education to purchase and distribute for members to discuss at the governance retreat and purchasing portfolios for members to be distributed at the governance retreat.

Presiding Officer Elect Report — Rob Sumowski

Rob Sumowski extended regrets and submitted the following report.

1. **Revised Slate of Nominees 2022-2023** The Slate of Nominees for the March 2023 meeting will be revised to include Emmanuel Beasley as the new SGA representative on DEIPC. This will be uploaded to the senate's webpage.
2. **At-Large Senator Election** Dr. Andrew Allen was elected as the At-Large Faculty Senator for the term spanning school years 2023-2024 through 2025-2026. Congratulations to Dr. Allen. His name will be included in the slate of nominees for the 2023-2024 Senate, which will be voted on during the 3:30 pm April Senate organizational meeting.
3. **Slate of Nominees 2023-2024** During the month of March, I will complete the following:
   a. On March 6, I will send a survey to all elected faculty senators asking for committee preferences and nominations for presiding officer elect and secretary.
   b. The week of March 13, I will do elected faculty senator committee assignments.
   c. On March 20, I will send a survey to the corps of instruction asking for volunteers.
   d. The week of March 27, I will do volunteer corps of instruction committee assignments.

V. Unfinished Business

1. **Governance Calendar 2023-2024** A modification had to be made regarding spring break. There is an attempt to include UCC in the 2:00 or 3:30 meetings.
2. **Parliamentarian 2023-2024** Parliamentarian needed.

VI. New Business

1. There was no new business.

VII. Open Discussion

1. There was no open discussion.

VIII. Next Meeting

1. **Calendar**
    a. University Senate Meeting – Friday, March 24, 3:30 p.m., Arts & Sciences 272
    b. ECUS Meeting – Friday, April 14, 2:00 p.m., Parks Hall 301
    c. ECUS+SCC Meeting – Friday, April 14, 3:30 p.m., Parks Hall 301
    d. University Senate Meeting – Friday, April 28, **2:00 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 **<u>Motion</u>** *to adjourn the meeting* was made and seconded. **The motion to adjourn was approved and the meeting adjourned at 2:29 p.m.**

X. Supporting Documents

1. There are no supporting documents.

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 Senator CoAS = 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, CoAS* *ECUS Secretary*	P	P	P	P	P	P		6	0	0
Cathy Cox *University President*	R	R	R	R	R	R		0	6	0
Nicholas Creel *EFS, CoBT* *ECUS Member*	P	P	R	P	P	P		5	1	0
Jennifer Flory *EFS, CoAS* *ECUS Chair*	P	P	P	P	P	P		6	0	0
Catherine Fowler *EFS, CoHS, ECUS* *Chair Emerita*	P	R	P	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	P	R	P		5	1	0
Rob Sumowski *EFS, CoE* *ECUS Vice-Chair*	P	R	P	P	R	R		3	3	0