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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, March 1, 2024, at **2:00 PM**Location: Parks Administration Building 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Rob Sumowski | No |
| Approval of Agenda | Rob Sumowski | Yes |
| Review and Approval of ECUS Minutes from February 9, 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer Report Highlights | Rob Sumowski | No |
| Presiding Officer Elect Highlights | Vacant/Rob Sumowski | No |
| **Unfinished Business** |  |  |
| None | Rob Sumowski | No |
| **New Business** |  |  |
| 1. SCoN duties for March: ECUS-SCC (SCoN) will discuss, give feedback, and approve a plan for handling March SCoN duties
2. ECUS-SCC (SCoN) will send out a preference survey for nominations for 2023-2024 POE, 2024-2025 POE, and 2024-2025 Secretary
3. By-laws revision
4. Options for nominating 2023-2024 PO-Elect (Replacement to be elected after by-laws revision passes assuming the President approves from the floor during April 26 meeting #1. This person will then be handed the gavel at beginning of April 26 meeting #2.)
5. Senate Recognition Certificates discussion
 | Rob Sumowski | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Rob Sumowski | No |
| Governance Calendar for 2024-2025: forthcoming (currently with Academic Affairs) | Jennifer Flory | No |
| GCSU Policy on Research Misconduct-Revised will return as an informational item at the March 15, 2024 Senate meeting |  |  |

**CALENDAR**

* Friday 15 Mar 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 5 Apr 2024 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 5 Apr 2024 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 26 Apr 2024 2:00-3:15 pm Arts & Sciences 272: University Senate 2023-2024 Final Meeting
* Friday 26 Apr 2024 3:30-4:45 pm Arts & Sciences 272: University Senate 2024-2025 Organizational Meeting

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