|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, April 5, 2024, at 3:30 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/SCC Minutes from March 1, 2024 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting held March 15, 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| APC | Andrew Allen | No |
| DEIPC | James Trae Wellborn | No |
| ECUS | Rob Sumowski | No |
| FAPC | Stephanie Jett | No |
| RPIPC | Brad Fowler | No |
| SAPC (including SGA) | Joyce Norris-Taylor | No |
| SCoN (including State motion, USGFC representation) | Vacant/Jen Flory | No |
| **Unfinished Business** |  |  |
| 1. By-laws revision to be presented for a vote by full Senate at 2 pm on April 26 | Rob Sumowski | No |
| **New Business** |  |  |
| 1. ECUS-SCC (SCoN) will discuss and vote on the Nominee for 2023-2024 POE 2. ECUS-SCC (SCoN) will discuss vote on the 2024-2025 Slate of Nominees (including 2024-2025 POE and Secretary nominees) | Rob Sumowski | Yes |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Recognition certificates will be distributed at 2 pm Senate meeting on April 26, 2024 or via campus mail | Rob Sumowski | No |
| Dr. Kim Muschaweck has agreed to continue in the role of Parliamentarian for the 2024-2025 School Year. | Rob Sumowski | No |
| University Senate Budget and Foundation Updates | Rob Sumowski | No |
| Governance Calendar for 2024-2025 | Jennifer Flory | No |

**CALENDAR**

* 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
* 2024-2025 Senate Governance Retreat: Monday, August 12, 2024, Location TBD

