

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Scheduled for Friday, September 2, 2016 at 2:00 PM  
 Location: Parks Hall 301

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes from April 1, 2016 (approved by email vote)		No
Election of ECUS Secretary (completed Spring 2016)		No
<b>Reports</b>		
• Presiding Officer	Chavonda Mills	No
• Past Presiding Officer	John Swinton	No
• Presiding Officer Elect	Nicole DeClouette	No
• Secretary	Craig Turner	No
• Library Senator	Shaundra Walker	No
<b>Unfinished Business</b>		
• Approval of Operating Procedures for ECUS (see attached copy of 2016-17 procedures)	Chavonda Mills	Yes
• Center for Teaching and Learning	Dale Young	
• Service Recognition Ceremony	Chavonda Mills	No
• Items for Routing: <ul style="list-style-type: none"> <li>○ Distance Education Policy</li> <li>○ Termination of the Institutional Overlays as a Graduation Requirement</li> <li>○ Review of Standing Committee Composition</li> <li>○ USGFC Representative Term of Service</li> </ul>	Chavonda Mills	No

<ul style="list-style-type: none"> <li>• Review of Tasks Requiring Follow-up from 2015-2016 ECUS Annual Report <ul style="list-style-type: none"> <li>○ Faculty Listserv</li> <li>○ Streamline Curricular Routing (CAPC)</li> <li>○ Regular Review of PPPM</li> <li>○ GC Story Archivist</li> <li>○ Feasibility of Foundation Account for University Senate</li> <li>○ How Best to Receive Updates from University Senate Representatives on Task Forces, Committees, and Other Groups</li> <li>○ Details in Standing Committee Chair Reports for ECUS-SCC)</li> </ul> </li> </ul>	Craig Turner	No
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Subcommittee on Nominations Appointments</li> </ul>	Chavonda Mills	Yes
<ul style="list-style-type: none"> <li>• Department of Marketing Name Change</li> </ul>	Dale Young	
<ul style="list-style-type: none"> <li>• Senate Newsletter</li> </ul>	Chavonda Mills	No
<ul style="list-style-type: none"> <li>• University Committees and Task Forces with University Senate Representatives</li> </ul>	Chavonda Mills	No
<ul style="list-style-type: none"> <li>• Consent Agenda</li> </ul>	Chavonda Mills	No
<ul style="list-style-type: none"> <li>• Presentation by Senate Representative at University Department Chairs Retreat</li> </ul>	Chavonda Mills	No
<b>Information Items</b>		
<ul style="list-style-type: none"> <li>• Standing Committee Officers Orientation</li> </ul>	Chavonda Mills	No
<ul style="list-style-type: none"> <li>• Senate budget status</li> </ul>	Chavonda Mills	No

**CALENDAR**

University Senate – Friday, September 16 at 3:30 pm

ECUS – Friday, October 7 at 2:00 pm

ECUS with Standing Committees – Friday, October 7 at 3:30 pm