|  |
| --- |
| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, February 3, 2017 at 2:00 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes from [Dec 2, 2016](https://senate.gcsu.edu/meeting-record-minutes/meeting-held-12022016) | Craig Turner | No |
| **Reports** |  |  |
| * Presiding Officer (*Regrets*)
 | Chavonda Mills | No |
| * Past Presiding Officer
 | John Swinton | No |
| * Presiding Officer Elect
 | Nicole DeClouette | No |
| * Secretary
 | Craig Turner | No |
| * Library Senator
 | Shaundra Walker | No |
| **Unfinished Business** |  |  |
| * Governance Calendar for 2017-18
 | Nicole DeClouette | No |
| * Feasibility of Foundation Account for University Senate
 | Nicole DeClouette | No |
| * Policy Oversight Committee
 | Nicole DeClouette | No |
| * Review of Standing Committee Composition
 | Nicole DeClouette | No |
| **New Business** |  |  |
| * Academic Unit Election Procedures and Results
 | Nicole DeClouette | No |
| * USGFC Election Procedures
 | Nicole DeClouette | Yes |
| * Review of Standing Committee Scope
 | Craig Turner | No |
| * “Appeals” Process for Senate Committee Decisions
 | John Swinton | No |
| * Senate Representatives on University Committees
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * Senate Budget Status
 | Nicole DeClouette | No |

**CALENDAR**

University Senate – Friday, February 17 at 2:00 pm

ECUS – Friday, March 3 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, March 3 at 3:30 pm