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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, February 3, 2017 at 2:00 PM  Location: 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