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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, March 31, 2017 at 2:00 PM  Location: Parks Hall 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes from March 3, 2017 | Craig Turner | No |
| **Reports** |  |  |
| * Presiding Officer | Chavonda Mills | No |
| * Past Presiding Officer | John Swinton | No |
| * Presiding Officer Elect (*Regrets*) | Nicole DeClouette | No |
| * Secretary | Craig Turner | No |
| * Library Senator | Shaundra Walker | No |
| **Unfinished Business** |  |  |
| * Feasibility of Foundation Account for University Senate | Chavonda Mills | No |
| * “Appeals” Process for Senate Committee Decisions | John Swinton | No |
| * Policy Oversight Committee | Chavonda Mills | No |
| * Review of Standing Committee Composition - ECUS | Chavonda Mills | No |
| * Review of University Senate Composition | Chavonda Mills | No |
| * Certificates (Volunteers, Outgoing Senators, Officers) | Chavonda Mills | No |
| * ECUS Annual Report | Chavonda Mills | No |
| * USGFC representative | Chavonda Mills | No |
| **New Business** |  |  |
| * Request to add “Inclusive Excellence Day” to 2017-18 Governance Calendar | Chavonda Mills | No |
| * Removal of Oversight of Curriculum from Senate |  |  |
| **Information Items** |  |  |
| * Senate Budget Status | Chavonda Mills | No |

**CALENDAR**

* University Senate Meeting – Friday, April 21, 2017 at 2:00 p.m.
* Organizational Meeting of 2017-2018 University Senate – Friday, April 21, 2017 at 3:30 p.m.
* Organizational Meetings of 2017-2018 University Senate Committees – Friday, April 28, 2017 at 2:00 p.m.