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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, March 31, 2017 at 2:00 PMLocation: 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.