

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 (<i>Regrets</i>)	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.