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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, March 3, 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 [Feb 3, 2017](https://senate.gcsu.edu/sites/default/files/meeting-minutes/Minutes_ECUS_2017-02-03_FINAL.pdf)  | Craig Turner | No |
| **Reports** |  |  |
| * Presiding Officer
 | 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
 | Chavonda Mills | No |
| * Feasibility of Foundation Account for University Senate
 | Chavonda Mills | No |
| * Review of Standing Committee Scope and Duties
 | Craig Turner | No |
| * “Appeals” Process for Senate Committee Decisions
 | John Swinton | No |
| * Policy Oversight Committee
 | Chavonda Mills | No |
| * Review of Standing Committee Composition
 | Chavonda Mills | No |
| **New Business** |  |  |
| * Review of University Senate Composition
 | Chavonda Mills | No |
| * Certificates (Volunteers, Outgoing Senators, Officers)
 | Chavonda Mills | No |
| * 2017-2018 University Senate (staff senators, student senators, appointees, committee volunteers survey to COI, committee interest survey to EFS, nominees for US officers, election of USGFC EFS, nominees for university-wide committees, organizational meeting facilitators and proxies)
 | Nicole DeClouette | No |
| * Governance Retreat
 | Nicole DeClouette | No |
| * ECUS Annual Report
 | Chavonda Mills | No |
| **Information Items** |  |  |
| * Senate Budget Status
 | Chavonda Mills | No |

**CALENDAR**

University Senate – Friday, March 17 at 3:30 pm

ECUS – Friday, March 31 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, March 31 at 3:30 pm