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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, March 3, 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 [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