|  |
| --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Scheduled for Friday, November 4, 2016 at 3:30 PM  Location: Parks Hall 301 |

|  |  |  |
| --- | --- | --- |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from Oct 7, 2016 | Craig Turner | Yes |
| Review and Approve for Circulation Drafts of University Senate Minutes from Oct 21, 2016 meeting | Craig Turner | Yes |
| **Reports** |  |  |
| * University President | Steve Dorman | No |
| * University Provost | Costas Spirou | No |
| * ECUS | Chavonda Mills | No |
| * APC | Carol Sapp | No |
| * CAPC (including SoCC) | Lyndall Muschell/Mary Magoulick | No |
| * FAPC | Alex Blazer | No |
| * RPIPC | Jan Clark | No |
| * SAPC (including SGA) | Heidi Fowler | No |
| * ScON | Nicole DeClouette | No |
| **Unfinished Business** |  |  |
| **New Business** |  |  |
| * Routing of New Items | Chavonda Mills | No |
| * Set Agenda for November 18, 2016 Senate Meeting | Chavonda Mills | No |
| **Information Items** |  |  |
| * Review Annual Report Template   ([www.us.gcsu.edu/Annual\_Reports\_2015-2016/index.htm](http://www.us.gcsu.edu/Annual_Reports_2015-2016/index.htm)) |  |  |
| * Senate Budget Status | Chavonda Mills | No |

**CALENDAR**

University Senate – Friday, November 18 at 3:30 pm

ECUS – Friday, December 2 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, December 2 at 3:30 pm