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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAScheduled for Friday, December 2, 2016 at 3:30 PMLocation: Terrell Hall 114 |

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| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from [Nov 4, 2016](https://senate.gcsu.edu/meeting-record-minutes/meeting-held-11042016-1)  | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from Nov 18, 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 (*Regrets*)
 | Nicole DeClouette | No |
| **Unfinished Business** |  |  |
| * Revisions to Committee Composition
 | Chavonda Mills | No |
| * Set Due Date of Annual Report

[(us.gcsu.edu/Annual\_Reports\_2015-2016/index.htm)](http://us.gcsu.edu/Annual_Reports_2015-2016/index.htm) | Chavonda Mills | No |
| **New Business** |  |  |
| * Routing of New Items
 | Chavonda Mills | No |
| * Set Agenda for January 20, 2017 Senate Meeting
 | Chavonda Mills | No |
| **Information Items** |  |  |
| * AAUP Redbooks for SCC and ECUS
 | Chavonda Mills | No |
| * Senate Budget Status
 | Chavonda Mills | No |

**CALENDAR**

University Senate – Friday, January 20 at 3:30 pm

ECUS – Friday, February 3 at 2:00 pm

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