

COMMITTEE NAME: EXECUTIVE COMMITTEE OF UNIVERSITY SENATE (ECUS) WITH STANDING COMMITTEE CHAIRS

MEETING DATE & TIME: 6 SEPTEMBER 2019, 3:30-4:45 P.M.

MEETING LOCATION: PARKS HALL 301

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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P Alex Blazer (CoAS, ECUS Chair Emeritus and Secretary)	P Costas Spirou (Provost)
P Hauke Busch (CoAS, ECUS Vice-Chair)	P John Swinton (CoB, ECUS Member)
R Steve Dorman (University President)	R Nicole DeClouette (APC Chair)
P Catherine Fowler (CoHS, ECUS Member)	P Matt Forrest (FAPC Chair)
P David Johnson (CoAS, ECUS Chair)	P Sabrina Hom (RPIPC Chair)
P Lyndall Muschell (CoE, ECUS Member)	P Angela Criscoe (SAPC Chair)
To Be Determined (Library, ECUS Member)	

GUESTS Christina Smith, APC Vice-Chair
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<i>Italicized text denotes information from a previous meeting.</i>	
*Denotes new discussion on old business.	

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order	The meeting was called to order at 3:30 p.m. by David Johnson (Chair).		
II. Approval of Agenda	A Motion to approve the agenda was made and seconded.	The agenda was approved as circulated.	

III. Approval of Minutes	As this was the first ECUS meeting of the 2019-2020 academic year, there were no ECUS-SCC minutes to review.		
AAUP Redbooks	David Johnson noted that university senate leaders are given a copy of the most current edition of the AAUP (American Association of University Professors) <i>Redbook</i> as a resource to inform future committee deliberation. David Johnson surveyed the standing committee chairs and executive committee members as to their preference of physical or electronic copies. Physical copies were given to those who wanted them, and those who wanted electronic copies were directed to the University Senate website, which contains a link to the electronic copy available through the University Library.		
IV. Reports			
President's Report President Dorman	As President Dorman had extended <i>Regrets</i> and was unable to attend this meeting, there was no President's Report.		
Provost's Report Provost Spirou	<p>1. <u>Census Reporting Date</u></p> <p>a. The student census reporting date is Monday, September 9th. Following USG guidelines, students will be dropped from course rosters for non-payment. For the first time, enrollment will be above 7,000 students.</p> <p>b. Question: Since we recently shifted the add/drop date to Friday, can we move the no show date to Monday? Answer: The census dates are governed by financial aid rules that require students to attend class in</p>		

	<p>order to receive aid. Attendance reporting dates are relative to the first day of class, so we can't change them.</p> <p>2. <u>New Chief Information Officer</u></p> <p>a. Susan Kerr will join GC on September 16th as the new CIO. She brings 30 years of extensive experience in higher education, over 20 of these years in the USG in both faculty and staff roles.</p> <p>b. Search Committee: Dale Young (Chair), Adam Fathi, Joy Godin, Cindy Bowen, Simeco Vinson, and Jonathan Meyer. Deanie Waddell in the College of Business Dean's Office provided administrative support for the search.</p> <p>3. <u>25Live Update</u></p> <p>a. Implementation of 25Live is continuing. Submissions (non-academic) for Spring 2020 will open in the system on or around September 23rd.</p> <p>b. Users have not reported major issues. Staff are working very hard behind the scenes to accommodate requests.</p> <p>4. <u>USG General Education Initiative</u></p> <p>a. The General Education design principles are currently discussed at the USG.</p> <p>b. The topic will probably be on the agenda of the upcoming BOR meeting scheduled for September 10th in Atlanta.</p>		
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	<p>5. <u>GC Faculty Curriculum Committees</u></p> <ul style="list-style-type: none"> a. All committees met (GEC, UCC, and General Council) in August, completing course and program reviews. b. Additional information and meeting minutes are published on the Provost website. <p>6. <u>Campus Climate Survey</u></p> <ul style="list-style-type: none"> a. The Survey Research Center at the University of West Georgia will administer the survey at the request of the Office of Inclusive Excellence. b. The survey will open Monday, September 30th until Friday, October 11th. <p>7. <u>College of Business Dean Search</u></p> <ul style="list-style-type: none"> a. The search continues with an application submission deadline of September 15th. b. The search firm Witt-Kieffer is supporting our efforts. Earlier this week we had 50 applicants. c. The Committee will be meeting on September 11th and September 24th as they begin the review process. d. First round interviews are scheduled on October 18-19th at the Renaissance Atlanta Airport Gateway Hotel. <p>8. <u>Women's Leadership Fellows Program</u></p> <ul style="list-style-type: none"> a. This is a new initiative led by Drs. Roberts and Mills and supported by the Office of the Provost. b. Applicants should submit materials to Rhonda Griffin, Administrative 		
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	<p>Assistant for the Office of by September 30th.</p> <p>c. Question: How was the program information disseminated? Answer: Via email to faculty as well as an announcement in the <i>Provost's Notes</i>.</p>		
<p>Subcommittee on Nominations (SCoN)</p> <p>Hauke Busch</p>	<ol style="list-style-type: none"> 1. Motions SCoN has one motion to submit for University Senate consideration at its 20 Sep 2019 meeting. See item 3. 2. Officers The 2019-20 SCoN officers are Hauke Busch (Chair), No Vice-Chair position, and Alex Blazer (Secretary). 3. Revised Slate of Nominees Since the 19 Apr 2019 University Senate meeting, a number of changes have been made to the slate of nominees that will be submitted as a motion for a vote at the 20 Sep 2019 university senate meeting. <ol style="list-style-type: none"> a. The new staff senators, who are also serving on RPIPC, are Renee Mosley, Claire Garrett, and Kevin Blanch, effective 21 Aug 2019. b. Justin Adeyemi has replaced Brad Alban as elected faculty senator, who is also serving on FAPC, effective 22 Aug 2019. c. The new staff senator, who is also serving on SAPC, is Christopher Newsome, effective 21 Aug 2019. d. The new staff council designee on SAPC is Billy Copeland, effective 21 Aug 2019. e. Elected faculty senator representing the library and serving on ECUS, Donna Bennet, has resigned from the 		

	<p>university. At present, her senator position needs to be filled.</p>		
<p>Executive Committee of University Senate (ECUS)</p> <p>David Johnson</p>	<ol style="list-style-type: none"> 1. <u>Motions</u> ECUS has one motion for University Senate consideration at its 20 Sep 2019 meeting. See item 3.f. 2. <u>Officers</u> The 2019-20 ECUS officers are David Johnson (Chair), Hauke Busch (Vice-Chair), and Alex Blazer (Secretary). 3. <u>Meeting</u> ECUS met on 6 Sep 2019 from 2:00 to 3:15 p.m. The following topics were discussed. <ol style="list-style-type: none"> a. <u>2019-2020 University Senate Goals</u> submitted to the Office of Academic Affairs: <ol style="list-style-type: none"> i. Continue to advise the university administration, review and recommend policy, and provide representatives to various university-wide committees, task forces, and search committees. ii. Continue to review and assess the scope, size, and structure of university senate standing committees. iii. Improve communication and connections to the greater campus community through transparency, building trust, and encouraging participation. iv. Find opportunities to help promote campus safety and internet security. 		

	<p>b. <u>Upcoming Guest Speakers at University Senate Meetings:</u></p> <ul style="list-style-type: none"> i. Sep 20 – Brett Stanelle, Campus Police Chief, on active threat response ii. Sep 20 – Veronica Womack, Chief Diversity Officer, on campus climate survey iii. Oct 18 – Jim Berger, CTL Director, on CTL services and events iv. Nov 15 – Mark Pelton, Strategic Plan Steering Committee Chair, on the annual report <p>c. <u>Governance Retreat</u></p> <ul style="list-style-type: none"> i. The new 2019 Governance Retreat venue was well within our budget, and we saved over \$300 on printing by distributing retreat materials electronically. The survey suggested that participants were overall pleased with the new format. <p>d. <u>Standing Committee Officer Orientation</u></p> <ul style="list-style-type: none"> i. The orientation was held on August 23, and orientation materials were distributed electronically. <p>e. <u>Dr. Craig Turner</u></p> <ul style="list-style-type: none"> i. Dr. Spirou reached out to Craig Turner to discuss possible interest in serving as a consultant for University 		
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	<p>Senate. Although Dr. Turner would rather not be involved with Senate on a regular basis, he will make himself available for occasional consultations and projects, as needed, and the Office of Academic Affairs has offered to financially compensate him for his work.</p> <p>f. <u>University Senate Handbook</u></p> <p>i. The University Senate handbook has been updated, and a motion to approve it will go to Senate for a vote.</p> <p>g. <u>Parliamentarian</u></p> <p>i. ECUS identified a potential 2019-2020 senate parliamentarian, Dr. Ji Seun Sohn, and will confirm that she is willing to serve.</p> <p>h. <u>Open Discussion</u></p> <p>i. There was additional discussion on the status of the faculty salary study, and the need to monitor the larger sizes of standing committees.</p>		
<p>Academic Policy Committee (APC)</p> <p>Christina Smith</p> <p>For Nicole DeClouette</p>	<p>1. <u>Motions</u> APC has no motions for University Senate consideration at its 20 Sep 2019 meeting.</p> <p>2. <u>Officers</u> The 2019-20 officers are Nicole DeClouette (Chair), Christina Smith (Vice-Chair), and Jessica Wallace (Secretary).</p>	<p>ECUS-SCC Members recommended</p> <ol style="list-style-type: none"> 1. inviting Jennifer Townes to address University Senate at an upcoming meeting, 2. including information about Fair Use in an 	<p>David Johnson to invite Jennifer Townes to an upcoming University Senate meeting.</p> <p>Provost Spirou to include information about Fair Use in an upcoming issue of <i>Provost's Notes</i>.</p>

	<p>3. <u>Meeting</u> APC met on 6 Sep 2019 from 2:00 to 3:15 p.m. The following topics were discussed.</p> <p>a. <u>Operating Procedures</u></p> <p>i. APC approved the operating procedures.</p> <p>b. <u>Plagiarism Policy</u></p> <p>i. A discussion on GCSU's Plagiarism Policy Implementation was postponed to the Oct. 4 meeting due to a scheduling conflict for Dr. Shawn Brooks.</p> <p>c. <u>Fair Use</u></p> <p>i. At the request of APC members during Senate Retreat, the group discussed Fair Use laws of online content. Jennifer Towns, scholarly communication librarian, attended the meeting to share information about Fair Use laws as they concern to GCSU, the USG system, the state of Georgia, and the federal government. Towns informed the group that GCSU doesn't have a Fair Use policy per se. However, USG's policy states that all online courses should provide a copyright statement. Towns also provided APC members with a copy of the Fair Use Checklist (included with this</p>	<p>upcoming issue of <i>Provost's Notes</i>, and</p> <p>3. including Fair Use in CTL training</p>	<p>APC to discuss potential Fair Use training with CTL Director Jim Berger.</p>
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	<p>report) faculty should use for content they upload to GeorgiaVIEW. Towns said she is available to discuss Fair Use laws with any GCSU community member who wants to learn more. APC did not take any formal vote concerning GCSU and Fair Use policies. However, the members plan to finalize a formal recommendation at a future meeting that outlines the need for Copyright notices to be posted on GeorgiaVIEW pages used by faculty, students, and staff members as per federal policy. The members also plan to finalize a formal recommendation at a future meeting that addresses a need to include Copyright/Fair Use laws into annual training for faculty and staff.</p> <p>d. <u>Academic Grievance Procedure</u></p> <p>i. APC members discussed student behavior policies, specifically this issue raised by an APC member: The procedures for filing an academic grievance against a professor is changing from the policy described in the university catalog found here http://gcsu.smartcatalogi</p>		
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	<p>q.com/en/2014-2015/Undergraduate-Catalog/Academic-Policies/Grievances to the system described on this Student Affairs webpage https://www.gcsu.edu/complaint</p> <p>ii. Five primary concerns with the current process of electronic submissions were discussed:</p> <ol style="list-style-type: none"> 1. Concerned with procedure of filing grievances does not align with University handbook guidelines. 2. Will chain of command remain the same (i.e. Faculty notified first)? 3. Options of grievances should not share the same web page with Title IX grievances. 4. Grievances should first be addressed with faculty. 5. Title IX is not an academic grievance, typically. <p>iii. No formal vote was taken on the discussion item. Discussion is planned to be continued to Oct. 4 APC meeting.</p>		
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<p>Faculty Affairs Policy Committee (FAPC)</p> <p>Matt Forrest</p>	<ol style="list-style-type: none"> 1. <u>Motions</u> FAPC has no motions to submit for consideration by University Senate at its 20 Sep 2019 meeting. 2. <u>Officers</u> The 2019-20 FAPC officers are Matt Forrest (Chair), Linda Bradley (Vice-Chair), Rob Sumowski (Secretary). 3. <u>Meeting</u> FAPC met on 6 Sep 2019 from 2:00 to 3:15 p.m. The following topic was discussed. <ol style="list-style-type: none"> a. <u>Center for Teaching & Learning and Student Rating of Instruction Survey</u> <ol style="list-style-type: none"> i. New Center for Teaching & Learning (CTL) Director Dr. Jim Berger shared general updates about the Student Rating of Instruction Survey (SRIS). CTL intend to report more pie graphs differentiating what the research says is good for instructional delivery strategies vs. what students report are the faculty's actual instructional delivery strategies. CTL will continue to customize data to each college. The system, whereby chairs choose one course and faculty choose one course for a total of two evaluated courses per semester, has not changed. ii. Enterprise Architect Specialist David Smith reported that the instruments have been 		
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	<p>updated and has new diagnostic forms. There are 40 rather than 47 questions. In addition, there will be an option for instant feedback implemented this semester, so that instructors can get a feel for student feedback throughout the semester. The FIF (Faculty Information Form) has been changed to the OSF (Objective Selection Form), which will not be accessible via PAWS. It will be accessible via the CampusLabs application, which will be linked from the Unify homepage. Faculty will receive OSF reminders continuously until they fill out the OSF form. Student Instant Feedback will be available throughout Fall semester 2019 via a seven-question survey pertaining to how students perceive “things are going.” To this end, IT is actively working on adapting the instrument to GC. Department heads will receive training first and will set up the scheduling for student administration of the SRIS. Ongoing Instant Feedback surveys will be faculty-</p>		
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	<p>prompted and generated at the faculty member's request for formative feedback at any time during the semester.</p> <p>iii. The peer observation pilot program only had one applicant so it was not pursued. Faculty interested in the program should contact Dr. Berger.</p> <p>4. <u>ECUS-SCC Discussion</u></p> <p>a. In response to the FAPC report, a member asked why we change survey instruments. Provost Spirou reported that IDEAS, the company that offered our previous survey, was sold to CampusLabs, and the old instrument was no longer offered.</p>		
<p>Resources, Planning, and Institutional Policy Committee (RPIPC)</p> <p>Sabrina Hom</p>	<p>1. <u>Motions</u> RPIPC has no motions to submit for University Senate consideration at its 20 Sep 2019 meeting.</p> <p>2. <u>Officers</u> The 2019-20 RPIPC officers are Sabrina Hom (Chair), Rodica Cazacu (Vice-Chair), and Brad Fowler (Secretary).</p> <p>3. <u>Meeting</u> RPIPC met on 6 Sep 2019 from 2:00 to 3:15 p.m. The following topics were discussed.</p> <p>a. <u>25Live Rollout</u></p> <p>i. There are concerns that requesters aren't getting confirmation when a room is successfully reserved, and that some parties may have been</p>		

able to make room reservations for the spring already. The descriptions of spaces are still not fully accurate. Finally, it was pointed out that recurring events scheduled in R25 have been deleted. It is suggested that the Facilities team communicate this more widely.

b. Wellness Initiative

- i. RPIPC met with Kayla Brownlow to discuss the Wellness Initiative: what it is, why it's important, and how to encourage folks to participate. This includes events such as "snack and learns", "walking Wednesdays", and step competitions. As in the past, employees can earn \$100 by participating. A number of people reported participating in the past but never receiving the promised \$100. Carol Brown points out that the promised payment was often several months late and was rolled into paychecks with no special notification. It was

	<p>suggested that, to encourage participation, the rewards need to come as promised, and with some sort of notification. Prizes were also suggested. Some USG campuses offer up to 90min/week of release time for wellness activities; GC does not do this at the moment. We discussed the fact that the fitness center is not family friendly. The Wellness Initiative is planning to create a Facebook page to allow them to better publicize events and opportunities.</p> <p>c. <u>Parking & Transportation Advisory Committee (PTAC)</u></p> <p>i. Kell Carpenter volunteered to serve on the committee.</p>		
<p>Student Affairs Policy Committee (SAPC)</p> <p>Angela Criscoe</p>	<p>1. <u>Motions</u> SAPC has no motions to submit for University Senate consideration at its 20 Sep 2019 meeting.</p> <p>2. <u>Officers</u> The 2019-20 SAPC officers are Angela Criscoe (Chair), Monica Ketchie (Vice-Chair), and Amelia Lord (Secretary).</p> <p>3. <u>Meeting</u> SAPC met on 6 Sep 2019 from 2:00 to 3:15 p.m. The following topics were discussed.</p> <p>a. <u>Non-discrimination Clause</u></p>	<p>The <u>Motion</u> to extend discussion by 15 minutes was approved.</p>	

	<p>i. The committee read the Georgia College Non-Discrimination clause aloud. There is a request to include gender identification to the clause. According to Chief Diversity Officer Veronica Womack, a few years ago the USG said to “hold off” on changing the wording because they were working on a standardized phrase. However, it appears UGA and Georgia Tech have a revised version. Dr. Womack suggested we talk with General Counsel Qiana Wilson and Chief Human Resources Officer Carol Ward. Qiana Wilson will be attending a USG meeting with other USG lawyers, and we will email her questions to bring up at the meeting.</p> <p>b. <u>The HUB</u></p> <p>i. We wanted to know how we could support their efforts (financial, promotion, etc.). Stacey, Jennifer, and Melissa shared how they were funded (state & grants). They mentioned the Bright House (community sexual assault center) and discussed decreasing services for victims of sexual assault on</p>		
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	<p>campus. Shawn Brooks stated there was a legal concern regarding the equity of support for the accuser as well as the accused on campus. The Bright House is currently located in Lafayette Square and will be moved to Central State Hospital. Questions arose as to how GC can respond to this and will continue researching this situation.</p> <p>c. <u>Open Discussion</u></p> <p>i. SAPC member Joanna Schwartz shared information regarding National College Health Assessment (NCHA) finding LGBT attempted suicide rate 6.4% (other students is 1%). Therefore, to be a preeminent institution, we want to make sure that we have people of color and specialized counselors who understand that importance and can acquire resources for support at our counseling center.</p> <p>d. <u>Sodexo Follow Up</u></p> <p>i. Improvements have been seen. There are vegan options at events as well as at The Max. Transparency is still lacking in transparency, for instance, sharing information</p>		
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	<p>in surveys. Students would like to see co-op and local farm produce available at campus concession areas.</p> <p>e. <u>Banner Name Change</u></p> <p>i. Dead names are still a problem; however, Joanna Schwartz worked with University Registrar Kay Anderson to get the names changed in Banner prior to classes starting, and Kay Anderson sent an email to all faculty reprint class rosters.</p> <p>4. <u>ECUS-SCC Discussion</u></p> <p>a. In response to the SAPC report item on The HUB, ECUS-SCC members echoed the SAPC’s concern for decreasing services for sexual assault survivors on campus and noted how Bright House is serving six counties with limited resources. There seem to be questions at the system-level as well as the university-level regarding how to treat victims and accusers both equally and legally. Members expressed concerns about the university referring students to off-campus resources (given the limited resources in rural Georgia) as well as the university not handling cases from start to finish. It was noted that the Women’s Center in The HUB has</p>		
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	<p>functioned as a confidential reporting site; however, the college’s policy regarding who can take confidential reports is changing.</p> <p>b. The interested reader is directed to review confidential reporting and non-confidential reporting options on campus, which are published at Project BRAVE Services https://www.gcsu.edu/projectbrave/services and its Downloadable Reporting Options informational handout https://www.gcsu.edu/sites/files/page-assets/node-1374/attachments/updatedreportingoptionsresources.pdf.</p> <p>c. The interested reader is directed to the guidelines shared by the Office of Civil Rights at the Department of Justice: “OCR recognizes that some people who provide assistance to students who experience sexual violence are not professional or pastoral counselors. They include all individuals who work or volunteer in on-campus sexual assault centers, victim advocacy offices, women’s centers, or health centers (‘non-professional counselors or advocates’), including front desk staff and students. OCR wants students to</p>		
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	<p>feel free to seek their assistance and therefore interprets Title IX to give schools the latitude not to require these individuals to report incidents of sexual violence in a way that identifies the student without the student’s consent. These non-professional counselors or advocates are valuable sources of support for students, and OCR strongly encourages schools to designate these individuals as confidential sources” (https://www2.ed.gov/about/offices/list/ocr/docs/qa-201404-title-ix.pdf; see also the section on non-professional counselors and advocates at https://www.justice.gov/archives/ovw/page/file/910306/download).</p> <p>5. A Motion to extend discussion by 15 minutes was made and seconded.</p>		
VI. Information Items Actions/Recommendations			
University Senate Recognitions David Johnson	David Johnson indicated his intention to follow recent practice—in this case to award pins to those eligible to receive them at the 20 Sep 2019 University Senate meeting.		
VII. Unfinished Business Review of Action & Recommendations, Provide updates (if any) to Follow-up	There was no unfinished business.		
VIII. New Business Actions/Recommendations			

<p>Steering of Items to Committees</p> <p>David Johnson</p>	<p>At the time of this meeting, there were no items that required steering to a committee.</p>		
<p>University Senate Agenda and Minutes Review</p>	<p>1. <u>Tentative Agenda 20 Sep 2019</u> Based on the committee reports at this meeting.</p> <p>a. <u>Motions</u> There will be two motions on the agenda of this meeting of University Senate, specifically</p> <ul style="list-style-type: none"> i. ECUS: Revised University Senate Handbook ii. SCoN: Committee Replacements. <p>b. <u>Reports</u> Administrative reports and committee reports will also be agenda items.</p> <p>c. <u>Supplemental Items of Business</u></p> <ul style="list-style-type: none"> i. Awarding of University Senator pins ii. Active threat response report from Campus Police Chief Brett Stanelle, iii. Campus climate survey report from Chief Diversity Officer Veronica Womack <p>2. <u>University Senate Minutes Review</u> A <u>Motion</u> that the <i>DRAFT minutes of the 19 Apr 2019 meeting of the 2018-2019 University Senate and the DRAFT minutes of the 19 Apr 2019 organizational meeting of the 2019-2020 University Senate be circulated for university senator review</i> was made and seconded.</p>		

Retreat Sessions on Senate Goals, Moving Forward	This agenda item was postponed to the next ECUS-SCC meeting due to a shortage of time.		
IX. Next Meeting (Tentative Agenda, Calendar)			
1. Calendar	University Senate: 20 Sep 2019, 2:00 p.m., A&S 272 ECUS: 4 Oct 2019, 2:00 p.m., Parks 301 ECUS-SCC: 4 Oct 2019, 3:30 p.m., Parks 301		
2. Tentative Agenda	Some of the deliberation today may have generated agenda items for future ECUS and ECUS-SCC meetings.		David Johnson to ensure that such items (if any) are added to agenda of a future meeting of ECUS or ECUS-SCC.
X. Adjournment	As there was no further business to consider, a Motion to adjourn the meeting was made and seconded.	The motion to adjourn was approved and the meeting adjourned at 4:45 p.m.	
XI. Supporting Documents	The <i>Fair Use Checklist</i> supports the report by APC Vice-Chair Christina Smith.		

Distribution:

First: To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: _____

Committee Chairperson (Including this Approval by chair at committee discretion)

COMMITTEE NAME: EXECUTIVE COMMITTEE OF THE UNIVERSITY SENATE (ECUS) WITH STANDING COMMITTEE CHAIRS (SCC)
COMMITTEE OFFICERS: DAVID JOHNSON (CHAIR), HAUKE BUSCH (VICE-CHAIR), ALEX BLAZER (SECRETARY)
ACADEMIC YEAR: 2019-2020

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:
“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Acronyms	EFS = Elected Faculty Senator CoAS = College of Arts and Sciences; CoB = College of Business; CoE = College of Education; CoHS = College of Health Sciences									
Meeting Dates	9/6/2019	10/4/2019	11/1/2019	1/10/2020	2/14/2020	3/6/2020	4/10/2020	Present	Regrets	Absent
Alex Blazer <i>EFS, CoAS, ECUS Chair Emeritus, ECUS Secretary</i>	P							1	0	0
Hauke Busch <i>EFS, CoAS, ECUS Vice-Chair</i>	P							1	0	0
Steve Dorman <i>University President</i>	R							0	1	0
Catherine Fowler <i>EFS, CoHS, ECUS Member</i>	P							1	0	0
David Johnson <i>EFS, CoAS, ECUS Chair</i>	P							1	0	0
Lyndall Muschell <i>EFS, CoE, ECUS Member</i>	P							1	0	0
Costas Spirou <i>Provost</i>	P							1	0	0
John Swinton <i>EFS, CoB, ECUS Member</i>	P							1	0	0
To Be Announced <i>EFS, Library, ECUS Member</i>										
Nicole DeClouette <i>EFS, CoE, APC Chair</i>	R							0	1	0
Matt Forrest <i>EFS, CoAS, FAPC Chair</i>	P							1	0	0
Sabrina Hom <i>EFS, CoAS, RPIPC Chair</i>	P							1	0	0

Angela Criscoe <i>EFS, CoAS, SAPC Chair</i>	P							1	0	0
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CHAIRPERSON SIGNATURE _____ DATE _____ (Including this Approval by chair at committee discretion)