

**COMMITTEE NAME:** EXECUTIVE COMMITTEE OF UNIVERSITY SENATE (ECUS)

**MEETING DATE & TIME:** FRIDAY, MARCH 6, 2020, 2:00-3:15 P.M.

**MEETING LOCATION:** PARKS HALL 301

**ATTENDANCE:**

<b>MEMBERS</b>		<b>“P” denotes Present, “A” denotes Absent, “R” denotes Regrets</b>
<b>P</b>	Alex Blazer (CoAS, ECUS Chair Emeritus and Secretary)	
<b>P</b>	Hauke Busch (CoAS, ECUS Vice-Chair)	
<b>R</b>	Steve Dorman (University President)	
<b>P</b>	Jeff Dowdy (Library, ECUS Member)	
<b>A</b>	Catherine Fowler (CoHS, ECUS Member)	
<b>P</b>	David Johnson (CoAS, ECUS Chair)	
<b>P</b>	Lyndall Muschell (CoE, ECUS Member)	
<b>P</b>	Costas Spirou (Provost)	
<b>R</b>	John Swinton (CoB, ECUS Member)	
<b>GUESTS</b>		
None		

**Legend**

*Italicized text denotes information from a previous meeting.*

\*Denotes new discussion on old business.

**Highlighted text denotes follow-up.**

**Bold denotes action or recommendation.**

**I. Call to Order:** The meeting was called to order at 2:03 pm by David Johnson (Chair).

**II. Approval of Agenda:** A **Motion** to approve the agenda was made and seconded. **The agenda was approved.**

**III. Approval of Minutes:** A draft of the 14 Feb 2020 minutes of the Executive Committee had been circulated to the meeting attendees via email; a correction in the general education redesign discussion was made. A **Motion** to approve the amended minutes was made and seconded. **The minutes were approved.**

**IV. Reports**

**Presiding Officer Report — David Johnson**

1. **Mental Health**: Dr. Tom Miles, Dean of Students, has been asked to address University Senate regarding student mental health issues.
2. **Campus Climate Survey**: Dr. Carolyn Denard, Chief Diversity Officer, has been asked to address University Senate regarding the results of the campus climate survey.

**Presiding Officer Elect Report — Hauke Busch**

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1. **Slate of Nominees 2020-2021**
  - a. The Slate of Nominees for 2020-2021 is being finalized. Election results from Staff council are still being anticipated.
  - b. University Senate Representatives for 2020-2021 have also been selected and the committee list is being finalized.
  - c. Catherine Fowler accepted the nomination for Presiding Officer Elect.
2. **Governance Retreat**
  - a. Reservations for Aubrey Lane has been finalized for 10 August 2020 for the Governance Retreat and Organizational Meeting.
  - b. 3-5 Volunteers are sought after for the Governance Retreat Planning Committee. At this time, we have one volunteer.
3. **Parliamentarian 2020-2021**: Ji Seun Sohn has agreed to be the parliamentarian for next year.
4. **Revised Slate of Nominees 2019-2020**: Mariana Stoyanova has replaced Hedwig Fraunhofer on FAPC effective 6 March 2020.
5. **Hemphill-Sallstrom Award Committee**: It is anticipated that the Hemphill–Sallstrom Award Committee will require two faculty senator positions in March 2020. At this time there are no volunteers.

## V. Unfinished Business

1. **Shared Governance Resources**: The University Library purchased an electronic license for one of the suggested books on shared governance, and ECUS members shared additional book suggestions. David Johnson and volunteers will read book reviews of suggested books before purchasing them.
2. **Review of University Senate Representatives on University-Wide Committees**: The review has been finalized.

## VI. New Business

1. **University Senate Recognitions**: Recent practice has been for the Presiding Officer and Senate Administrative Assistant to review and print the certificates. The committee members are recognized by committee chairs at the final committee meetings, and committee chairs are recognized at the final Senate meeting. The ECUS checklists provide further details: [http://us.gcsu.edu/ECUS/2019\\_2020/ECUS\\_Checklists\\_2019-09-01.docx](http://us.gcsu.edu/ECUS/2019_2020/ECUS_Checklists_2019-09-01.docx).
2. **25 Live Issues** Some concerns were shared about academic room scheduling and classroom use. A potential solution offered is for department chairs to collect any reported issues and report them to the 25Live Implementation and Governance Committee. David Johnson will confirm this potential solution with Kay Anderson, University Registrar.

## VII. Open Discussion

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1. None

## VIII. Next Meeting

### 1. Calendar

- a. University Senate Meeting – Friday, March 27, 3:30 p.m., A&S 2-72
  - b. ECUS Meeting – Friday, April 10, 2:00 p.m., Parks Hall 301
  - c. ECUS+SCC Meeting – Friday, April 10, 3:30 p.m., Park Hall 301
2. **Tentative Agenda:** Some of the deliberation today may have generated tentative agenda items for ECUS and ECUS-SCC meetings. **David Johnson will ensure that such items (if any) are added to the agenda of a future meeting of ECUS or ECUS-SCC.**

**IX. 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 2:32 p.m.**

**Distribution:** First, these minutes will be sent to committee members for review; second, they will be posted to the minutes website.

**COMMITTEE NAME:** EXECUTIVE COMMITTEE OF THE UNIVERSITY SENATE (ECUS)  
**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, “R” denotes Regrets, “A” denotes Absent**

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	10/4	11/1	1/10	2/14	3/6	4/10	P	R	A
Alex Blazer <i>EFS, CoAS, ECUS Chair Emeritus, ECUS Secretary</i>	P	P	P	P	P	P		6	0	0
Hauke Busch <i>EFS, CoAS, ECUS Vice-Chair</i>	P	P	P	P	P	P		6	0	0
Steve Dorman <i>University President</i>	R	R	R	R	R	R		0	6	0
Jeff Dowdy <i>EFS, Library, ECUS Member</i>		P	P	P	P	P		5	0	0
Catherine Fowler <i>EFS, CoHS, ECUS Member</i>	P	P	R	R	P	A		3	2	1
David Johnson <i>EFS, CoAS, ECUS Chair</i>	P	P	P	P	P	P		6	0	0
Lyndall Muschell <i>EFS, CoE, ECUS Member</i>	P	P	P	P	P	P		6	0	0
Costas Spirou <i>Provost</i>	P	P	P	P	P	P		6	0	0
John Swinton <i>EFS, CoB, ECUS Member</i>	P	R	P	P	P	R		4	2	0