

COMMITTEE NAME: EXECUTIVE COMMITTEE OF UNIVERSITY SENATE (ECUS)
MEETING DATE & TIME: FRIDAY, APRIL 8, 2022, 2:00-3:15 P.M.
MEETING LOCATION: WEBEX

ATTENDANCE:

MEMBERS		“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
P	Alex Blazer (CoAS, ECUS Secretary)	
P	Hauke Busch (CoAS, ECUS Chair Emeritus)	
R	Cathy Cox (University President)	
P	Jennifer Flory (CoAS, ECUS Vice-Chair)	
P	Catherine Fowler (CoHS, ECUS Chair)	
P	Karl Manrodt (CoB, ECUS Member)	
P	Lyndall Muschell (CoE, ECUS Member)	
R	Lamonica Sanford (Library, ECUS Member)	
P	Costas Spirou (Provost)	
GUESTS		
Shea Council (Administrative Assistant of the 2021-2022 University Senate)		

Legend

Highlighted text denotes follow-up.

Bold denotes action or recommendation.

I. Call to Order: The meeting was called to order at 2:00 p.m. by Catherine Fowler (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 4 Mar 2022 minutes of the Executive Committee had been circulated to the meeting attendees via email. A **Motion** to approve the minutes was made and seconded. **The minutes were approved.**

IV. Reports

Presiding Officer Report — Catherine Fowler

1. **Senate Recognitions** Catherine Fowler will distribute pins to new senators at the University Senate meeting. As this will be the final meeting of University Senate, Catherine Fowler will distribute certificates to all Senators as well. Certificates will be sent to non-senators via campus mail.

Presiding Officer Elect Report — Jennifer Flory

1. **2022-2023 Slate of Nominees**
 - a. **Nominations for Presiding Officer Elect** Since two eligible EFS accepted the nomination for Presiding Officer Elect (Nicholas Creel and Rob Sumowski), SCoN will ask University Senators to complete a secret ballot preference poll at

the April 22 2:00 pm Senate meeting to decide SCoN's nomination for the 2022-2023 Presiding Officer Elect. Per Senate bylaws, the Presiding Officer will also take nominations from the floor at the April 22 3:30 pm Senate organizational meeting.

- b. **Nominations for Secretary** One eligible EFS has accepted the nomination for Secretary (Alex Blazer). Per Senate bylaws, the Presiding Officer will also take nominations from the floor at the April 22 3:30 pm Senate organizational meeting
- c. **Presidential Appointees** have been received.
- d. **Standing Committee** representation from chief division officer or designees has been requested from the following administrators.
 - i. Chief Academic Officer (APC, FAPC)
 - ii. Chief Diversity Officer, Director of Human Resources, and Director of Admissions (DEIPC)
 - iii. Chief Business Officer, Chief Information Officer (RPIPC)
 - iv. Chief Student Affairs Officer (SAPC)
- e. **Selected Staff Senators and Appointees** Staff Council was requested to provide the following items.
 - i. The eligibility requirements from Staff Council governance document(s) as well as a written description of the selection procedure (for selected staff senators) developed by Staff Council.
 - ii. Names of the four (4) selected staff senators for 2022-23.
 - iii. The name of the staff member appointed by a process determined by Staff Council to serve on the 2022-23 Diversity, Equity, and Inclusion Policy Committee.
 - iv. Names of the three (3) selected staff senators to serve on the 2022-23 Resources, Planning, and Institutional Policy Committee.
 - v. The name of one (1) selected staff senators to serve on the 2022-23 Student Affairs Policy Committee.
 - vi. The name of the staff member appointed by a process determined by Staff Council to serve on the 2022-23 Student Affairs Policy Committee.
- f. **Selected Student Senators and Appointees** SGA was requested to provide the following items.
 - i. The eligibility requirements as stated in the relevant Student Government Association governance document(s).
 - ii. A written description of the selection procedure developed by the Student Government Association.
 - iii. The names of the two (2) student senators selected in compliance with the procedures detailed above.
 - iv. The name of the student appointed by a process determined by the Student Government Association to serve on the 2022-23 Diversity, Equity, and Inclusion Policy Committee.

- v. The name of the student appointed by a process determined by the Student Government Association to serve on the 2022-23 Resources, Planning, and Institutional Policy Committee.
 - vi. The name of the two (2) selected student senators to serve on the 2022-23 Student Affairs Policy Committee.
 - g. **Review** The slate of nominees was emailed to ECUS/SCC during the ECUS meeting for review and discussion.
2. **2022-2023 University Senate Representation on University Committees** Information gathering and assignments are in process. This will be completed by the 2 pm Senate meeting on April 22. Alex will help double-check half of the committees' information.
 3. **2022-2023 Parliamentarian** is Natalie King
 4. **2022 Governance Retreat** Our Governance Retreat is scheduled for Monday, August 8, 9:00 a.m.-12:30 p.m. at First United Methodist Church, Milledgeville. I will work with the 2022-2023 ECUS on planning the retreat.

V. Unfinished Business

1. **Review of the 2022-2023 Slate and Senate Representatives on University Committees** Jennifer Flory shared the slate and representatives. She noted how most standing committees on the slate have representation from each college; she also noted the difficulty of maintaining committee continuity. The committee discussed the procedure for taking floor nominations for Presiding Officer Elect and Secretary, including secret ballot should a floor nomination be accepted. **Follow Up: Jennifer Flory will ask the two senators nominated for Presiding Officer Elect if they accept the nomination.**

VI. New Business

1. **2022-2023 Standing Committee Chair Elections** will take place directly after the 2022-2023 University Senate Organizational Meeting. ECUS members will facilitate standing chair elections. **Follow Up: Jennifer Flory will assign standing committee rooms, select ECUS members to be facilitators, and provide ECUS members with facilitator information (agenda, election information, etc.).**

VII. Open Discussion

1. There was no open discussion.

VIII. Next Meeting

1. **Calendar**
 - a. University Senate Meeting – Friday, April 22, 2:00 p.m., Arts & Sciences 272
 - b. University Senate Meeting – Friday, April 22, 3:30 p.m., Arts & Sciences 272
 - c. Governance Retreat – Monday, August 8, 9:00 a.m., First United Methodist Church, Milledgeville

- d. ECUS Meeting – Friday, September 2, 2:00 p.m., TBA
- e. ECUS+SCC Meeting – Friday, September 2, 3:30 p.m., TBA
- 2. **Tentative Agenda:** Some of the deliberation today may have generated tentative agenda items for ECUS and ECUS-SCC meetings. Catherine Fowler will ensure that such items (if any) are added to the agenda of a future meeting of ECUS or ECUS-SCC.

IX. Adjournment

- 1. 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 2:28 p.m.**

X. Supporting Documents

- 1. There are no supporting documents.

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

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

COMMITTEE OFFICERS: CATHERINE FOWLER (CHAIR), JENNIFER FLORY (VICE-CHAIR), ALEX BLAZER (SECRETARY)

ACADEMIC YEAR: 2021-2022

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	9/3	10/1	11/5	1/7	2/11	3/4	4/8	P	R	A	
Alex Blazer <i>EFS, CoAS ECUS Secretary</i>	P	P	P	P	P	P	P	7	0	0	
Hauke Busch <i>EFS, CoAS, ECUS Chair Emeritus</i>	P	P	P	P	P	P	P	7	0	0	
Cathy Cox <i>University President</i>	NA	R	R	R	R	R	R	0	6	0	
Steve Dorman	R	NA	NA	NA	NA	NA	NA	0	1	0	
Jennifer Flory <i>EFS, CoAS ECUS Vice-Chair</i>	P	P	P	P	P	P	P	7	0	0	
Catherine Fowler <i>EFS, CoHS ECUS Chair</i>	P	P	P	P	P	P	P	7	0	0	
Karl Manrodt <i>EFS, CoB ECUS Member</i>	P	P	P	R	P	P	P	6	1	0	
Lyndall Muschell <i>EFS, CoE ECUS Member</i>	P	P	R	P	P	P	P	6	1	0	
Lamonica Sanford <i>EFS, Library ECUS Member</i>	P	P	P	P	P	P	R	6	1	0	
Costas Spirou <i>Provost</i>	P	P	P	R	P	P	P	6	1	0	