

COMMITTEE NAME: EXECUTIVE COMMITTEE OF UNIVERSITY SENATE (ECUS)
MEETING DATE & TIME: FRIDAY, OCTOBER 7, 2022, 2:00-3:15 P.M.
MEETING LOCATION: PARKS HALL 301

ATTENDANCE:

MEMBERS		“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
P	Alex Blazer (CoAS, ECUS Secretary)	
R	Cathy Cox (University President)	
P	Nicolas Creel (CoBT, ECUS Member)	
P	Jennifer Flory (CoAS, ECUS Chair)	
R	Catherine Fowler (CoHS, ECUS Chair Emeritus)	
P	Lamonica Sanford (Library, ECUS Member)	
P	Costas Spirou (Provost)	
R	Rob Sumowski (CoE, ECUS Vice-Chair)	

Legend

Highlighted text denotes follow-up.

Bold denotes action or recommendation.

I. Call to Order: The meeting was called to order at 2:03 p.m. by Jennifer Flory (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 2 Sep 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 — Jennifer Flory

1. Presiding Officer Activities

- a. System-wide or tier/sector meeting attendance:
 - i. USG Faculty Council
 - 1. Zoom Meeting, 8/30
 - 2. USGFCEC Notes 12 Sept 22
 - 3. <https://bit.ly/USGcuts>
 - ii. Chancellor Sonny Perdue’s installation, 9/9, Capitol building, Atlanta
- b. Committee/Task Force/Council Attendance:
 - i. Council of Deans & Council of Chairs meeting, 9/16
 - ii. Academic Leadership Team meeting, 10/6
- c. Met with Provost Spirou on 9/28
 - i. Budget cuts update
 - ii. Academic Innovation Task Force update
 - iii. University Senate holiday gathering planning

- d. Presiding Officer-Elect Training started in July and is ongoing.
- 2. **University Senate Budget and Foundation Updates**
 - a. 1048105 University Senate (state account) has \$4,767.00.
 - b. F15320 University Senate (foundation) has \$263.79

Presiding Officer Elect Report — Rob Sumowski

- 1. **Election Oversight**
 - a. Corps of Instruction was received 9/22/22 and forwarded to ECUS/SCC on 9/28/22. Included in that email was apportionment documents with and without administration.
 - b. ECUS-SCC will vote on whether or not to include administrators, and that decision will affect which Corps of Instruction list is included as an appendix.

V. Unfinished Business

- 1. **University Senate Recognitions** New Senator pins will be distributed to the following individuals at the University Senate meeting on October 21: Cathy Cox, Stephen Rutner, and a replacement senator for the Library (Jessamyn Swan) if one is selected by then.
- 2. **Governance Calendar 2023-2024** We start a week later than we did this year. The revised draft has been sent to Academic Affairs.

VI. New Business

- 1. **University Handbook Review Committee** will be formed from ECUS and chaired by Cat. Please let Cat know if you would like to help with reviewing the University Senate Handbook.

VII. Open Discussion

- 1. **Statistics** During a lively open discussion, a number of interesting statistics were disseminated.
 - a. At the recent USGFC meeting, it was shared that 18-20% of qualified students choose to pursue degrees out of state.
 - b. The GPA for incoming GC students is 3.6.
 - c. More GC students received unsatisfactory midterm grades compared to last year.

VIII. Next Meeting

- 1. **Calendar**
 - a. University Senate Meeting – Friday, October 21, 3:30 p.m., Arts & Sciences 272
 - b. ECUS Meeting – Friday, November 4, 2:00 p.m., Parks Hall 301
 - c. ECUS+SCC Meeting – Friday, November 4, 3:30 p.m., Parks Hall 301
 - d. University Senate Meeting – Friday, November 18, 3:30 p.m., Arts & Sciences 272

2. **Tentative Agenda:** Some of the deliberation today may have generated tentative agenda items for ECUS and ECUS-SCC meetings. Jennifer Flory 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 2:35 p.m.**

X. Supporting Documents

1. There are three supporting documents.
 - a. *Supporting_USGFC_2022-10-21.docx*
 - b. *Supporting_USGFCEC_2022-09-12.docx*
 - c. *Supporting_USGFCEC_2022-10-18.docx*

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: JENNIFER FLORY (CHAIR), ROB SUMOWSKI (VICE-CHAIR), ALEX BLAZER (SECRETARY)
ACADEMIC YEAR: 2022-2023

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	9/2	10/7	11/4	1/6	2/10	3/3	4/14	P	R	A	
Alex Blazer <i>EFS, CoAS ECUS Secretary</i>	P	P						2	0	0	
Cathy Cox <i>University President</i>	R	R						0	2	0	
Nicholas Creel <i>EFS, CoBT ECUS Member</i>	P	P						2	0	0	
Jennifer Flory <i>EFS, CoAS ECUS Chair</i>	P	P						2	0	0	
Catherine Fowler <i>EFS, CoHS, ECUS Chair Emeritus</i>	P	R						1	1	0	
Lamonica Sanford <i>EFS, Library ECUS Member</i>	P	P						2	0	0	
Costas Spirou <i>Provost</i>	P	P						2	0	0	
Rob Sumowski <i>EFS, CoE ECUS Vice-Chair</i>	P	R						1	1	0	