|  |
| --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, March 1, 2024, at 3:30 PMLocation: Parks Administration Building 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Rob Sumowski | No |
| Approval of Agenda | Rob Sumowski | Yes |
| Review and Approval of ECUS/SCC Minutes from February 9, 2024 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting held February 23, 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| APC | Andrew Allen | No |
| DEIPC | James Trae Wellborn | No |
| ECUS | Rob Sumowski | No |
| FAPC | Stephanie Jett | No |
| RPIPC | Brad Fowler | No |
| SAPC (including SGA) | Joyce Norris-Taylor | No |
| SCoN | Vacant/Rob Sumowski | No |
| **Unfinished Business** |  |  |
| None |  |  |
| **New Business** |  |  |
| 1. SCoN duties for March
2. By-laws revision
3. Options for nominating 2023-2024 PO-Elect (Replacement to be elected after By-Laws revision passes assuming the President approves from the floor during April 26 meeting #1. This person will then be handed the gavel at beginning of April 26 meeting #2.)
4. Agenda for March 15, 2024 University Senate Meeting will be based on committee reports/issues discussed above
5. Senate Recognition Certificates discussion
 | Rob Sumowski | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Rob Sumowski | No |
| Governance Calendar for 2024-2025: forthcoming (currently with Academic Affairs) | Jennifer Flory | No |
| GCSU Policy on Research Misconduct-Revised will return as an informational item at the March 15, 2024 Senate meeting | Rob Sumowski | No |

**CALENDAR**

* Friday 15 Mar 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 5 Apr 2024 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 5 Apr 2024 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 26 Apr 2024 2:00-3:15 pm Arts & Sciences 272: University Senate 2023-2024 Final Meeting
* Friday 26 Apr 2024 3:30-4:45 pm Arts & Sciences 272: University Senate 2024-2025 Organizational Meeting

**