

Executive Committee of the University Senate (ECUS)
 MEETING AGENDA
 Scheduled for Friday, October 7, 2016 at 2:00 PM
 Location: **Lanier Hall 200**

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes from April 1, 2016 (approved by email vote)		No
Election of ECUS Secretary (completed Spring 2016)		No
Reports		
<ul style="list-style-type: none"> • Presiding Officer 	Chavonda Mills	No
<ul style="list-style-type: none"> • Past Presiding Officer 	John Swinton	No
<ul style="list-style-type: none"> • Presiding Officer Elect 	Nicole DeClouette	No
<ul style="list-style-type: none"> • Secretary 	Craig Turner	No
<ul style="list-style-type: none"> • Library Senator 	Shaundra Walker	No
Unfinished Business		
<ul style="list-style-type: none"> • Approval of Operating Procedures for ECUS (see attached copy of 2016-17 procedures) 	Chavonda Mills	Yes
<ul style="list-style-type: none"> • Center for Teaching and Learning 		No
<ul style="list-style-type: none"> • Service Recognition Ceremony 	Chavonda Mills	No
<ul style="list-style-type: none"> • Items for Routing: <ul style="list-style-type: none"> ○ Distance Education Policy (see attached) ○ Termination of the Institutional Overlays as a Graduation Requirement ○ Review of Standing Committee Composition ○ USGFC Representative Term of Service 	Chavonda Mills	No
<ul style="list-style-type: none"> • Review of Tasks Requiring Follow-up from 2015-2016 ECUS Annual Report <ul style="list-style-type: none"> ○ Faculty Listserv ○ Streamline Curricular Routing (CAPC) ○ Regular Review of PPPM 	Craig Turner/John Swinton	No

<ul style="list-style-type: none"> ○ GC Story Archivist ○ Feasibility of Foundation Account for University Senate ○ How Best to Receive Updates from University Senate Representatives on Task Forces, Committees, and Other Groups ○ Details in Standing Committee Chair Reports for ECUS-SCC ○ Regular Review of Bylaws for Updates 		
New Business		
<ul style="list-style-type: none"> • Subcommittee on Nominations Appointments 	Chavonda Mills	Yes
<ul style="list-style-type: none"> • Department of Marketing Name Change (attached) 		
<ul style="list-style-type: none"> • CoE New Department Proposals (see attached) 		
<ul style="list-style-type: none"> • Senate Newsletter (see attached) 	Chavonda Mills	No
<ul style="list-style-type: none"> • University Committees and Task Forces with University Senate Representatives (see attached) 	Chavonda Mills Nicole DeClouette	No
<ul style="list-style-type: none"> • Election Oversight <ul style="list-style-type: none"> ○ Apportionment of EFS (attached) ○ Letters to Deans of Academic Units/Library ○ Selected Staff Senator Oversight 	Nicole DeClouette	
<ul style="list-style-type: none"> • Consent Agenda 	Chavonda Mills	No
<ul style="list-style-type: none"> • Common Syllabus Statements 	Susan Steele	No
Information Items		
<ul style="list-style-type: none"> • Online exam proctoring (see attached) 	Chavonda Mills	No
<ul style="list-style-type: none"> • Graduate Research Assistant classification (attached) 		
<ul style="list-style-type: none"> • Migration of xx@list.gcsu.edu to xx@gcsu.edu distribution groups 		
<ul style="list-style-type: none"> • Update on Electronic Presence (Punchlist items nearly complete, feedback welcome) 		
<ul style="list-style-type: none"> • Senate budget status 	Chavonda Mills	No

CALENDAR

University Senate – Friday, October 21 at 3:30 pm

ECUS – Friday, November 4 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, November 4 at 3:30 pm