

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Scheduled for Friday, November 4, 2016 at 2:00 PM  
 Location: Parks Hall 301

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes from October 7, 2016		No
<b>Reports</b>		
• Presiding Officer	Chavonda Mills	No
• Past Presiding Officer	John Swinton	No
• Presiding Officer Elect	Nicole DeClouette	No
• Secretary	Craig Turner	No
• Library Senator	Shaundra Walker	No
<b>Unfinished Business</b>		
• University Committees and Task Forces with University Senate Representatives	Chavonda Mills Nicole DeClouette	No
• Details in Standing Committee Chair Reports for ECUS-SCC (see attached template)	Susan Steele	No
• USGFC Representative Term of Service		
• GC Story Archivist	Shaundra Walker	No
• Feasibility of Foundation Account for University Senate	Chavonda Mills	No
<b>New Business</b>		
• USG Policy on Minors (see attached)	Artis Williamson	No
• Program Fees and Tuition for Georgia College Study Abroad Programs (see attached)	Chavonda Mills	No
• Election Oversight <ul style="list-style-type: none"> <li>○ At-large Faculty Senator</li> </ul>	Nicole DeClouette	
• AAUP Redbooks for SCC and ECUS	Craig Turner	No
<b>Information Items</b>		
• Senate budget status	Chavonda Mills	No

**CALENDAR**

University Senate – Friday, November 18 at 3:30 pm

ECUS – Friday, December 2 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, December 2 at 3:30 pm