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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Scheduled for Friday, December 2, 2016 at 2:00 PM  Location: Terrell Hall 114 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes  from [November 4, 2016](https://senate.gcsu.edu/meeting-record-minutes/meeting-held-11042016-0) | Craig Turner | No |
| **Reports** |  |  |
| * Presiding Officer | Chavonda Mills | No |
| * Past Presiding Officer | John Swinton | No |
| * Presiding Officer Elect (*Regrets*) | Nicole DeClouette | No |
| * Secretary | Craig Turner | No |
| * Library Senator | Shaundra Walker | No |
| **Unfinished Business** |  |  |
| * USGFC Representative Term of Service | Chavonda Mills | No |
| * Feasibility of Foundation Account for University Senate | Chavonda Mills | No |
| **New Business** |  |  |
| * Individual Faculty Report Procedures (see attached) | Chavonda Mills | No |
| * Role of US in Liberal Arts Council/LEAP | Chavonda Mills | No |
| * Senate procedures if proposal under standing committee review is denied | Craig Turner | No |
| * Governance Calendar for 2017-18 | Chavonda Mills | No |
| **Information Items** |  |  |
| * 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