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| Executive Committee of the University Senate (ECUS)MEETING AGENDAScheduled for Friday, December 2, 2016 at 2:00 PMLocation: 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