

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Scheduled for Friday, December 2, 2016 at 2:00 PM  
**Location: Terrell Hall 114**

<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 <a href="#">November 4, 2016</a>	Craig Turner	No
<b>Reports</b>		
• Presiding Officer	Chavonda Mills	No
• Past Presiding Officer	John Swinton	No
• Presiding Officer Elect ( <i>Regrets</i> )	Nicole DeClouette	No
• Secretary	Craig Turner	No
• Library Senator	Shaundra Walker	No
<b>Unfinished Business</b>		
• USGFC Representative Term of Service	Chavonda Mills	No
• Feasibility of Foundation Account for University Senate	Chavonda Mills	No
<b>New Business</b>		
• 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
<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