

Executive Committee of the University Senate (ECUS)
MEETING AGENDA
 Friday, February 3, 2017 at 2:00 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Nicole DeClouette	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes from Dec 2, 2016	Craig Turner	No
Reports		
• Presiding Officer (<i>Regrets</i>)	Chavonda Mills	No
• Past Presiding Officer	John Swinton	No
• Presiding Officer Elect	Nicole DeClouette	No
• Secretary	Craig Turner	No
• Library Senator	Shaundra Walker	No
Unfinished Business		
• Governance Calendar for 2017-18	Nicole DeClouette	No
• Feasibility of Foundation Account for University Senate	Nicole DeClouette	No
• Policy Oversight Committee	Nicole DeClouette	No
• Review of Standing Committee Composition	Nicole DeClouette	No
New Business		
• Academic Unit Election Procedures and Results	Nicole DeClouette	No
• USGFC Election Procedures	Nicole DeClouette	Yes
• Review of Standing Committee Scope	Craig Turner	No
• “Appeals” Process for Senate Committee Decisions	John Swinton	No
• Senate Representatives on University Committees	Nicole DeClouette	No
Information Items		
• Senate Budget Status	Nicole DeClouette	No

CALENDAR

University Senate – Friday, February 17 at 2:00 pm

ECUS – Friday, March 3 at 2:00 pm

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