

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

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes from Feb 3, 2017	Craig Turner	No
Reports		
• 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
Unfinished Business		
• Governance Calendar for 2017-18	Chavonda Mills	No
• Feasibility of Foundation Account for University Senate	Chavonda Mills	No
• Review of Standing Committee Scope and Duties	Craig Turner	No
• “Appeals” Process for Senate Committee Decisions	John Swinton	No
• Policy Oversight Committee	Chavonda Mills	No
• Review of Standing Committee Composition	Chavonda Mills	No
New Business		
• Review of University Senate Composition	Chavonda Mills	No
• Certificates (Volunteers, Outgoing Senators, Officers)	Chavonda Mills	No
• 2017-2018 University Senate (staff senators, student senators, appointees, committee volunteers survey to COI, committee interest survey to EFS, nominees for US officers, election of USGFC EFS, nominees for university-wide committees, organizational meeting facilitators and proxies)	Nicole DeClouette	No
• Governance Retreat	Nicole DeClouette	No
• ECUS Annual Report	Chavonda Mills	No
Information Items		
• Senate Budget Status	Chavonda Mills	No

CALENDAR

University Senate – Friday, March 17 at 3:30 pm

ECUS – Friday, March 31 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, March 31 at 3:30 pm