

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Scheduled for Friday, December 2, 2016 at 3:30 PM
 Location: Terrell Hall 114

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of Minutes from Nov 4, 2016	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from Nov 18, 2016 meeting	Craig Turner	Yes
Reports		
• University President	Steve Dorman	No
• University Provost	Costas Spirou	No
• ECUS	Chavonda Mills	No
• APC	Carol Sapp	No
• CAPC (including SoCC)	Lyndall Muschell/Mary Magoulick	No
• FAPC	Alex Blazer	No
• RPIPC	Jan Clark	No
• SAPC (including SGA)	Heidi Fowler	No
• ScON (<i>Regrets</i>)	Nicole DeClouette	No
Unfinished Business		
• Revisions to Committee Composition	Chavonda Mills	No
• Set Due Date of Annual Report (us.gcsu.edu/Annual_Reports_2015-2016/index.htm)	Chavonda Mills	No
New Business		
• Routing of New Items	Chavonda Mills	No
• Set Agenda for January 20, 2017 Senate Meeting	Chavonda Mills	No
Information Items		
• AAUP Redbooks for SCC and ECUS	Chavonda Mills	No
• Senate Budget Status	Chavonda Mills	No

CALENDAR

University Senate – Friday, January 20 at 3:30 pm

ECUS – Friday, February 3 at 2:00 pm

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