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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, February 3, 2017 at 3:30 PMLocation: Parks Hall 301 |

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| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from [Dec 2, 2016](https://senate.gcsu.edu/meeting-record-minutes/meeting-held-12022016-0)  | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from Jan 20, 2017 meeting (see attached) | Craig Turner | Yes |
| **Reports** |  |  |
| * University President
 | Steve Dorman  | No |
| * University Provost
 | Kelli Brown  | No |
| * ECUS
 | Nicole DeClouette | 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
 | Nicole DeClouette | No |
| **Unfinished Business** |  |  |
| * Revisions to Committee Composition
 | Nicole DeClouette | No |
| * Set Due Date of Annual Report

[(us.gcsu.edu/Annual\_Reports\_2015-2016/index.htm)](http://us.gcsu.edu/Annual_Reports_2015-2016/index.htm) | Nicole DeClouette | No |
| * Policy Oversight Committee
 | Nicole DeClouette | No |
| **New Business** |  |  |
| * Review Standing Committee Scope
 | Craig Turner | No |
| * “Appeals” Process for Senate Committee Decisions
 | John Swinton | No |
| * Routing of New Items
 | Nicole DeClouette | No |
| * Set Agenda for February 17, 2017 Senate Meeting
 | 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