

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, February 3, 2017 at 3:30 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Nicole DeClouette	No
Approval of Agenda	All	Yes
Review and Approval of Minutes from Dec 2, 2016	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)	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