

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  
**MEETING AGENDA**  
 Scheduled for Friday, September 2, 2016 at 3:30 PM  
 Location: Parks Hall 301

| <b>ITEM</b>  | <b>PRESENTER</b>            | <b>VOTE NEEDED?</b> |
|--|-----------------------------|---------------------|
| Call to Order  | Chavonda Mills              | No                  |
| Approval of Agenda   | All                         | Yes                 |
| Review and Approval of Minutes from April 1, 2016<br>(approved by email vote)  |                             |                     |
| Review and Approval for Circulation Drafts of University Senate Minutes from April 22, 2016 (see attached)   | Craig Turner                | Yes                 |
| Details in Standing Committee Chair Reports for ECUS-SCC Meeting   | Chavonda Mills/Craig Turner | No                  |
| <b>Reports</b>   |                             |                     |
| • University President   | Steve Dorman                | No                  |
| • University Provost   | Costas Spirou (regrets)     | No                  |
| • ECUS   | Chavonda Mills              | No                  |
| • APC  | Carol Sapp                  | No                  |
| • CAPC (including SoCC)  | Lyndall Muschell            | No                  |
| • FAPC   | Alex Blazer                 | No                  |
| • RPIPC  | Jan Clark                   | No                  |
| • SAPC (including SGA)   | Heidi Fowler                | No                  |
| • ScON   | Nicole DeClouette           | No                  |
| <b>Unfinished Business</b>   |                             |                     |
| <b>New Business</b>  |                             |                     |
| • Updates from University Senate Representatives on Task Forces and Committees   | Chavonda Mills              | No                  |
| • Routing of New Items   | Chavonda Mills              | No                  |
| • Set Agenda for September 16, 2016 Senate Meeting   | Chavonda Mills              | No                  |
| <b>Information Items</b>   |                             |                     |
| • Review Annual Report Template for Future Consideration<br>( <a href="http://www.us.gcsu.edu/Annual_Reports_2015-2016/index.htm">www.us.gcsu.edu/Annual_Reports_2015-2016/index.htm</a> ) |                             | No                  |
| • Senate Budget Status   | Chavonda Mills              | No                  |

**CALENDAR**

University Senate – Friday, September 16 at 3:30 pm

ECUS – Friday, October 7 at 2:00 pm

ECUS with Standing Committees – Friday, October 7 at 3:30 pm