

USGFC: Feb 25<sup>th</sup>: Craig for Katherine

US Retreat Committee seeking volunteers

Agenda for Executive Committee Meeting  
Scheduled for 13 Jan 2012 9:00 AM  
Location: Parks 301

Call to Order

scc/ecus Nov 11, 2011 minutes circulating for review by those present at that meeting.

1. Approve agenda: Jan Clark  
Approve Nov. 4 ECUS minutes  
Added by Jan Clark on 13 Jan 2012 8:15 am

Committee Reports

1. CAPC: Ryan Brown
2. RPIPC: Judith Malachowski Bryan
3. APC: Brian Marshall for Amy Pinney
4. SAPC: Bruce Harshbarger for Dianne Chamblee
5. FAPC: Craig Turner
6. ECUS: Jan Clark  
Added by Jan Clark on 08 Jan 2012 11:06 pm

CAPC: (Cara Meade for Ryan Brown)

Two motions:

- Revision of Core Curriculum
- Revision of Gen Ed Goals
- Current <sup>USG</sup> Program Review Update
  - ↳ Fiscal Review
  - ↳ Space Allocation Review

Provost's Report

University Accreditation  
Feb 3: 2pm  
Feb 10: 10am

Sandra Jordan  
Added by Jan Clark on 08 Jan 2012 11:07 pm

- Shared Leave
- Service Reiog.
- Fall Commencement

RPIPC: (Judith Malachowski)

Smoking Policy: Enforcement Issues  
Policy seems OK

Unfinished Business

New Business

Adjournment

1. next ECUS meeting January 20, 8 am, Parks 301
- next ECUS/SCC meeting, Feb 3, 9-10 am, Parks 301
- next Univ. Senate meeting, Jan 27, 3:30, A&S 272  
Added by Jan Clark on 08 Jan 2012 11:10 pm

Common Meeting Time

Is it working for students?  
Cross walk - Main Campus  
MAX hours amendment.

Analysis of Carnegie Classification and seeking obtaining it.  
(Gap Analysis - how close are we?)  
Seeking consideration of yes/no by the university senate

Religious Observance Policy to be reviewed ECUS for steering

Jan 27 Senate Meeting  
Statement of policy, procedure, and practice (good practices)

APC: (Brian Marshall for Amy Pinney)

Motion Soon: Test out of GA Constitution Requirement

FALL COMMENCEMENT

SAPC:

Annual Report Template & Due Date

- Sexual Harassment Update in light of United States VP Statement.
- Bobcat Vision Use
- Common Meeting Time adjustment.
- Retention.

Next ECUS/SCC meetings

Feb 10

Mar 9

1 of 1 Apr 13