

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, September 7, 2018 at 3:30 PM		
Location: Parks Hall 301		
ITEM	PRESENTER	VOTE NEEDED
Call to Order	Alex Blazer	No
Approval of Agenda	Alex Blazer	Yes
Review and Approval of Minutes from ECUS/SCC Meeting <first meeting so N/A>	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from the two 20 April 2018 Meetings	Craig Turner	Yes
AAUP Redbook Distribution	Alex Blazer	No
<b>New Business</b>		
Update on Mental Health Issues among College Age Students	Shawn Brooks	No
<b>Reports</b>		
University President <regrets>	Steve Dorman	No
University Provost	Kelli Brown	No
SCoN <slate motion>	David Johnson	No
ECUS	Alex Blazer	No
APC	Rodica Cazacu	No
EAPC	To Be Elected	No
FAPC	Angela Criscoe	No
RPIPC	Diana Young	No
SAPC (including SGA)	Joanna Schwartz	No
<b>Unfinished Business</b>		
None		
<b>New Business</b>		
Inventory and Review of Official Documents including but not limited to the Governance History, University Senate Handbook	Nicole DeClouette John Swinton	No
Review Procedures for University Senate Representation on University-Wide Committees	Alex Blazer	No
Retreat Sessions on Possible Revisions to University Senate and Assessment	Alex Blazer	No
Governance Calendar <internet publication and syncable>	Alex Blazer Craig Turner	No
Agenda for September 21, 2018 University Senate Meeting	Alex Blazer	No
<b>Information Items</b>		
University Senate Recognitions (Certificates, Pins)	Alex Blazer	No
Standing Committee Officer Orientation	Alex Blazer Craig Turner	No
University Senate Budget Update	Alex Blazer	No

#### CALENDAR

- University Senate Meeting – Friday, September 21, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, October 5, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, October 5, 3:30 p.m., Park Hall 301
- University Senate Meeting – Friday, October 19, 3:30 p.m., A&S 2-72