

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, October 5, 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 of the 7 Sep ECUS-SCC Meeting	Craig Turner	Yes
Review and Approve for Circulation the Draft of University Senate Minutes from the 19 Sep 2018 Meeting	Craig Turner	Yes
Reports		
University President <Regrets>	Steve Dorman	No
University Provost	Kelli Brown	No
SCoN <slate motion>	David Johnson	Yes
ECUS	Alex Blazer	No
APC	Rodica Cazacu	No
EAPC	Mary Magoulick	No
FAPC	Ashley Taylor	No
RPIPC	Diana Young	No
SAPC (including SGA)	Joanna Schwartz	No
Unfinished Business		
Inventory and Review of Official Documents including but not limited to the Governance History, University Senate Handbook	Alex Blazer	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
2018-2019 Governance Calendars <publishable and syncable>	Alex Blazer Craig Turner	No
New Business		
Agenda for 19 Oct 2018 University Senate Meeting	Alex Blazer	No
Open Discussion (if any)		
Information Items		
University Senate Budget Update	Alex Blazer	No

CALENDAR

- University Senate Meeting – Friday, October 19, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, November 2, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, November 2, 3:30 p.m., Park Hall 301
- University Senate Meeting – Friday, November 16, 3:30 p.m., A&S 2-72