|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, November 2, 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 5 Oct ECUS-SCC Meeting | Craig Turner | Yes |
| Review and Approve for Circulation the Draft of University Senate Minutes from the 19 Oct 2018 Meeting | Craig Turner | Yes |
| **Reports** |  |  |
| University President <Regrets> | Steve Dorman | No |
| University Provost | Kelli Brown | No |
| SCoN | David Johnson | No |
| 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** |  |  |
| Retreat Sessions on Possible Revisions to University Senate and Assessment | Alex Blazer | No |
| **New Business** |  |  |
| Agenda for 16 Nov 2018 University Senate Meeting | Alex Blazer | No |
| **Open Discussion (if any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Alex Blazer | No |

**CALENDAR**

* University Senate Meeting – Friday, November 16, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, December 7, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, December 7, 3:30 p.m., Park Hall 301
* University Senate Meeting – Friday, January 25, 3:30 p.m., A&S 2-72