

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
<b>Reports</b>		
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
<b>Unfinished Business</b>		
Retreat Sessions on Possible Revisions to University Senate and Assessment	Alex Blazer	No
<b>New Business</b>		
Agenda for 16 Nov 2018 University Senate Meeting	Alex Blazer	No
<b>Open Discussion (if any)</b>		
<b>Information Items</b>		
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