

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, December 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 of 2 Nov ECUS-SCC Meeting	Craig Turner	Yes
Review and Approve for Circulation the Draft of University Senate Minutes from the 16 Nov 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		
Standing Committee Officer Elections, Organizational Meetings	Alex Blazer	Yes
Standing Committee Structure, EAPC/APC	Alex Blazer	Yes
New Business		
Consent Agenda for ECUS-SCC Meetings	Alex Blazer	Yes
Agenda for 25 Jan 2019 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, January 25, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, February 1, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, February 1, 3:30 p.m., Park Hall 301
- State of the University Address and Service Recognition Ceremony – Friday, February 8, 1:00 p.m., Russell Auditorium