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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, February 1, 2019 at 3:30 PMLocation: Beeson 313 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Alex Blazer | No |
| Approval of Agenda | Alex Blazer | Yes |
| Review and Approval of Minutes of 7 Dec ECUS-SCC Meeting | Craig Turner | Yes |
| Review and Approve for Circulation to University Senators the Draft University Senate Minutes from the 25 Jan 2019 Meeting | Craig Turner | Yes |
| **Reports** |  |  |
| University President <Regrets> | Steve Dorman | No |
| University Provost <Regrets> | Costas Spirou | 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** |  |  |
| Bylaws Revisions – Scheduling Organizational Committee Meetings | Alex Blazer | Yes |
| Bylaws Revisions – Revising the Committee Structure, EAPC/APC | Alex Blazer | Yes |
| **New Business** |  |  |
| Agenda for 15 Feb 2019 University Senate Meeting | Alex Blazer | No |
| **Open Discussion (if any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Alex Blazer | No |

**CALENDAR**

* State of the University Address and Service Recognition Ceremony – Friday, February 8, 1:00 p.m., Russell Auditorium
* University Senate Meeting – Friday, February 15, 2:00 p.m., A&S 2-72
* ECUS Meeting – Friday, March 1, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, March 1, 3:30 p.m., Park Hall 301