

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, March 29, 2019 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 1 Mar 2019 ECUS-SCC Meeting	Craig Turner	Yes
Review and Approve for Circulation to University Senators the Draft University Senate Minutes from the 15 Mar 2019 Meeting	Craig Turner	Yes
Reports		
University President <Regrets>	Steve Dorman	No
University Provost <Regrets>	Kelli Brown	No
SCoN <Drafting the 2019-2020 Slate of Nominations: Officers, Committees, University Senate Representatives>	David Johnson	No
ECUS	Alex Blazer	No
APC	Rodica Cazacu	No
FAPC	Ashley Taylor	No
RPIPC	Diana Young	No
SAPC (including SGA)	Joanna Schwartz	No
New Business		
Suggestions: End of Year Use of Remaining Budget Funds	Alex Blazer	No
Agenda for 19 Apr 2019 University Senate Meeting – 2:00 p.m.	Alex Blazer	No
Agenda for 19 Apr 2019 2019-2020 University Senate Organizational Meeting – 3:30 p.m.	David Johnson	No
Information Items		
Committee Annual Report Due Date	Alex Blazer	No
University Senate Recognitions (Certificates/Pins)	Alex Blazer	No
University Senate Budget and Foundation Updates	Alex Blazer	No
Plan for 2019-2020 Committee Organizational Meetings	David Johnson	No
Open Discussion (if any)		

CALENDAR

- University Senate Meeting – Friday, April 19, 2:00 p.m., A&S 2-72
- 2019-2020 University Senate Organizational Meeting – Friday, April 19, 3:30 p.m., A&S 2-72
- 2019-2020 Standing Committees Organizational Meetings – Friday, April 26, 2:00 p.m.
 - ***The recently adopted bylaws allow ECUS to reschedule committee organizational meetings.***
- Committee Annual Reports Due – Friday, May 11 by 11:59 p.m.