

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC) MEETING AGENDA Friday, September 6, 2019 at 3:30 PM Location: Parks Hall 301		
ITEM	PRESENTER	VOTE NEEDED
Call to Order	David Johnson	No
Approval of Agenda	David Johnson	Yes
Review and Approval of Minutes from ECUS/SCC Meeting <first meeting so N/A>	Alex Blazer	Yes
Review and Approve for Circulation Draft of University Senate Minutes from the two 19 April 2019 Meetings	Alex Blazer	Yes
AAUP Redbook Distribution	David Johnson	No
Reports		
University President	Steve Dorman	No
University Provost	Costas Spirou	No
SCoN <faculty senator election oversight materials, slate motion>	Hauke Busch	No
ECUS	David Johnson	No
APC	Christina Smith	No
FAPC	Matt Forrest	No
RPIPC	Sabrina Hom	No
SAPC (including SGA)	Angela Criscoe	No
Unfinished Business		
None		
New Business		
University Senate Handbook Review	Alex Blazer, Catherine Fowler	No
Retreat Sessions on Senate Goals, Moving Forward	David Johnson	No
Agenda for September 20, 2019 University Senate Meeting	David Johnson	No
Information Items		
Standing Committee Operating Procedures	David Johnson	No
University Senate Recognitions (Certificates, Pins)	David Johnson	No
University Senate Budget Update	David Johnson	No

CALENDAR

- University Senate Meeting – Friday, September 20, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, October 4, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, October 4, 2:00 p.m., Park Hall 301
- University Senate Meeting – Friday, October 18, 3:30 p.m., A&S 2-72