

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, October 4, 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 ECUS/SCC Minutes (9/6/2019)	Alex Blazer	Yes
Review and Approve for Circulation Draft of University Senate Minutes (9/20/2019)	Alex Blazer	Yes
Unfinished Business		
Update on the HUB	Shawn Brooks	No
Reports		
SAPC (including SGA)	Angela Criscoe	No
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	Nicole DeClouette	No
FAPC	Matt Forrest	No
RPIPC	Sabrina Hom	No
New Business		
2020-2021 Governance Calendar	David Johnson	No
Agenda for October 18, 2019 University Senate Meeting	David Johnson	No
Open Discussion (if any)		
Information Items		
University Senate Budget and Foundation Updates	David Johnson	No

CALENDAR

- University Senate Meeting – Friday, October 18, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, November 1, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, November 1, 2:00 p.m., Park Hall 301
- University Senate Meeting – Friday, November 15, 3:30 p.m., A&S 2-72