

Executive Committee of the University Senate (ECUS)
 MEETING AGENDA
 Friday, December 1, 2017 at 2:00 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes	Craig Turner	Yes
Reports		
• Presiding Officer (<i>regrets</i>)	Nicole DeClouette	No
• Past Presiding Officer	Chavonda Mills	No
• Presiding Officer Elect (<i>regrets</i>)	Alex Blazer	No
• Secretary	Craig Turner	No
• Library Senator	Jolene Cole	No
Unfinished Business		
• “Appeals” Process University Senate Committee Decisions	Craig Turner	No
• Elected Faculty Senator Election Oversight (<i>regrets</i>)	Alex Blazer	No
• Governance Calendar Preparation and Timeline	Craig Turner	No
New Business		
• University Senate Bylaws Revisions (next round)	Chavonda Mills	No
• Committee Reconstruction <ul style="list-style-type: none"> ○ Curriculum Oversight in the Interim ○ Sharing Information from UCC with Senate ○ UCC’s use of the Senate Online Motion Database ○ Adding EAPC to Online Motion Database 	Chavonda Mills Provost Brown	No
• Potential Conflict with February 2018 Events & Senate Meeting	Chavonda Mills	No
• Foundation Account	Chavonda Mills	No
Information Items		
• University Senate Budget Update	Chavonda Mills	No

CALENDAR

- University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, February 2, 2018, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, February 2, 2018, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, February 16, 2018, 3:30 p.m., Parks Hall 301