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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, September 1, 2017 at 2:00 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes <not necessary this time>  | Craig Turner | Yes |
| **Reports** |  |  |
| * Presiding Officer
 | Nicole DeClouette | No |
| * Past Presiding Officer
 | Chavonda Mills | No |
| * Presiding Officer Elect
 | Alex Blazer | No |
| * Secretary
 | Craig Turner | No |
| * Library Senator
 | Jolene Cole | No |
| **Unfinished Business** |  |  |
| * Review and Approval of ECUS Operating Procedures
 | Nicole DeClouette | Yes |
| * “Appeals” Process University Senate Committee Decisions
 | Nicole DeClouette & Chavonda Mills | No |
| * Proposed Revisions to University Senate Composition
 | Nicole DeClouette | No |
| * University Senate Bylaws
	+ Compliance with Higher Order Documents
	+ Curriculum Oversight of University Senate
 | Qiana Wilson  | No |
| **New Business** |  |  |
| * Elected Faculty Senator Election Oversight
 | Nicole DeClouette | No |
| * Revisions to the University Senate Committees Motion
	+ Include on Consent Agenda?
 | Nicole DeClouette | No |
| * University Committees and Task Forces for which there is a need for University Senate Representatives
 | Nicole DeClouette | No |
| * University Senate Representative to University Curriculum Committee Task Force
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * Standing Committee Officers Orientation
 | Nicole DeClouette | No |
| * University Senate Budget Update
 | Nicole DeClouette | No |

**CALENDAR**

* University Senate Meeting – Friday, September 15, 2017, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, October 6, 2017, 2:00 p.m., Parks Hall 301
* ECUS + Standing Committee Chairs Meeting – Friday, October 6, 2017, 3:30 p.m., Parks Hall 301
* University Senate Meeting – Friday, October 20, 2017, 3:30 p.m., A&S 2-72