

Executive Committee of the University Senate (ECUS)

MEETING AGENDA

Friday, February 2, 2018 at 2:00 PM

Location: Parks Hall 301

| ITEM | PRESENTER | VOTE NEEDED? |
|--|-------------------|--------------|
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes | 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 | | |
| • “Appeals” Process University Senate Committee Decisions and Consent Agenda Statement | Craig Turner | No |
| • Elected Faculty Senator Election Oversight | Alex Blazer | No |
| • Governance Calendar Preparation and Timeline | Craig Turner | No |
| New Business | | |
| • University Senate Bylaws Revisions Round II | Nicole DeClouette | No |
| • Classroom Code of Student Conduct | Nicole DeClouette | |
| • Procedure to Establish, Restructure, or Rename an Academic Unit (revision) | Provost Brown | |
| • At-large Faculty Senator Election Procedures | Alex Blazer | |
| • Election for Senate Representative to UCC | Alex Blazer | |
| Information Items | | |
| • University Senate Budget Update | Nicole DeClouette | No |

CALENDAR

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