|  |
| --- |
| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, March 2, 2018 at 2:00 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | Nicole DeClouette | 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** |  |  |
| * Elected Faculty Senator Election Oversight
 | Alex Blazer | No |
| * 2018-2019 Governance Calendar
 | Craig Turner  | Yes |
| * Summer Stipend for Presiding Officer
 | Provost Brown | No |
| * Procedure to Establish, Restructure, or Rename an Academic Unit
 | Provost Brown | No |
| * Foundation Account
 | Alex Blazer | No |
| **New Business** |  |  |
| * Bylaws Revisions Round II
 | Craig Turner | Yes |
| **Information Items** |  |  |
| * University Senate Budget Update
 | Nicole DeClouette | No |

**CALENDAR**

* University Senate Meeting – Friday, March 16, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, March 30, 2:00 p.m., Parks Admin 301
* ECUS + Standing Committee Chairs Meeting – Friday, March 30, 3:30 p.m., Parks Admin 301
* University Senate Meeting – Friday, April 20, 2:00 p.m., A&S 2-72
* *Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72*
* *Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.*