

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Friday, March 2, 2018 at 2:00 PM  
 Location: Parks Hall 301

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
Call to Order	Nicole DeClouette	No
Approval of Agenda	Nicole DeClouette	Yes
Review and Approval of ECUS Minutes	Craig Turner	Yes
<b>Reports</b>		
• 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
<b>Unfinished Business</b>		
• 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
<b>New Business</b>		
• Bylaws Revisions Round II	Craig Turner	Yes
<b>Information Items</b>		
• 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.*