|  |
| --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, March 31, 2017 at 3:30 PMLocation: Parks Hall 301 |

|  |  |  |
| --- | --- | --- |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from March 3, 2017  | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from March 17, 2017 meeting (see attached) | Craig Turner | Yes |
| **Reports** |  |  |
| * University President (*Regrets*)
 | Steve Dorman  | No |
| * University Provost
 | Costas Spirou for Kelli Brown  | No |
| * SCoN
 | Craig Turner for Nicole DeClouette | No |
| * ECUS
 | Chavonda Mills | No |
| * APC
 | Carol Sapp | No |
| * CAPC (including SoCC)
 | Lyndall Muschell/Mary Magoulick  | No |
| * FAPC
 | Alex Blazer | No  |
| * RPIPC
 | Jan Clark | No |
| * SAPC (including SGA)
 | Heidi Fowler | No |
| **Unfinished Business** |  |  |
| * Committee Composition Review (RPIPC)
 | Chavonda Mills | No |
| * Policy Oversight Committee
 | Chavonda Mills | No |
| * “Appeals” Process for Senate Committee Decisions
 | John Swinton | No |
| * University Senate Composition
 | Chavonda Mills | No |
| **New Business** |  |  |
| * Removal of Oversight of Curriculum from Senate
 | Chavonda Mills |  |
| * Routing of New Items
 | Chavonda Mills | No |
| * Set Agenda for April 21, 2017 Senate Meeting
 | Chavonda Mills | No |
| **Information Items** |  |  |
| * Senate Budget Status
 | Chavonda Mills | No |
| * Annual Reports Due Date
 | Chavonda Mills | No |

**CALENDAR**

* University Senate Meeting – Friday, April 21, 2017 at 2:00 p.m.
* Organizational Meeting of 2017-2018 University Senate – Friday, April 21, 2017 at 3:30 p.m.
* Organizational Meetings of 2017-2018 University Senate Committees – Friday, April 28, 2017 at 2:00 p.m.