

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, March 3, 2017 at 3:30 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of Minutes from Feb 3, 2017 (see attached)	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from Feb 17, 2017 meeting (see attached)	Craig Turner	Yes
Reports		
• University President	Steve Dorman	No
• University Provost	Kelli Brown	No
• ECUS	Chavonda Mills	No
• APC	Mike Gleason for 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
• SCoN	Nicole DeClouette	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
New Business		
• University Senate Composition	Chavonda Mills	No
• Approve Annual Reports Template	Chavonda Mills	Yes
• Routing of New Items	Chavonda Mills	No
• Set Agenda for March 17, 2017 Senate Meeting	Chavonda Mills	No
Information Items		
• Senate Budget Status	Chavonda Mills	No

CALENDAR

University Senate – Friday, March 17 at 3:30 pm

ECUS – Friday, March 31 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, March 31 at 3:30 pm