

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, November 3, 2017 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 Minutes from ECUS + SCC Meeting from 6 October 2017	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from 20 October 2017 meeting	Craig Turner	Yes
Reports		
• University President (<i>Regrets</i>)	Steve Dorman	No
• University Provost	Kelli Brown	No
• SCoN	Alex Blazer	No
• ECUS	Nicole DeClouette	No
• APC	John Swinton	No
• CAPC (including SoCC)	Lyndall Muschell Mary Magoulick	No
• FAPC	David Johnson	No
• RPIPC	Diana Young	No
• SAPC (including SGA)	Emily Gomez	No
Unfinished Business		
• University Senate Bylaws ○ Compliance with Higher Order Documents	Nicole DeClouette	No
• “Appeals” Process University Senate Committee Decisions	Nicole DeClouette	No
• Governance Calendar Preparation and Timeline	Craig Turner	No
• Routing of New Items	Nicole DeClouette	No
• Agenda for November 17, 2017 University Senate Meeting	Nicole DeClouette	No
New Business		
• Committee Reconstruction (CAPC, SoCC) ○ Curriculum Oversight of University Senate in the interim		No
• Foundation Account	Nicole DeClouette	No
Information Items		
• RPIPC Composition to be Part of Next Round of Bylaws Revisions	Nicole DeClouette	No
• University Senate Budget Update	Nicole DeClouette	No

CALENDAR

- University Senate Meeting – Friday, November 17, 2017, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, December 1, 2017, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, December 1, 2017, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., Parks Hall 301