

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, December 1, 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 ECUS + SCC Meeting from 3 November 2017	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from 17 November 2017 meeting	Craig Turner	Yes
Reports		
• University President	Steve Dorman	No
• University Provost	Kelli Brown	No
• SCoN (<i>regrets</i>)	Alex Blazer	No
• ECUS	Chavonda Mills	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		
• “Appeals” Process University Senate Committee Decisions	Craig Turner	No
• Governance Calendar Preparation and Timeline	Craig Turner	No
• Routing of New Items	Chavonda Mills	No
• Agenda for January 26, 2018 University Senate Meeting	Chavonda Mills	No
New Business		
• University Senate Bylaws Revisions (next round)	Chavonda Mills	No
• Committee Reconstruction <ul style="list-style-type: none"> ○ Curriculum Oversight in the Interim ○ Sharing Information from UCC with Senate ○ UCC’s use of the Senate Online Motion Database ○ Adding EAPC to Online Motion Database 	Chavonda Mills Provost Brown	No
Information Items		
• University Senate Budget Update	Chavonda Mills	No

CALENDAR

- University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, February 2, 2018, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, February 2, 2018, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, February 16, 2018, 3:30 p.m., Parks Hall 301