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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, February 2, 2018 at 3:30 PM  Location: Parks Hall 301 |

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| **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 1 December 2017 | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from 26 January 2018 meeting | Craig Turner | Yes |
| SCC Annual Reports—discuss due date & template | Nicole DeClouette |  |
| **Reports** |  |  |
| * University President *(regrets)* | Steve Dorman | No |
| * University Provost | Kelli Brown | No |
| * SCoN | Alex Blazer | No |
| * ECUS | Nicole DeClouette | No |
| * APC | John Swinton | No |
| * EAPC (including SoCC) | Lyndall Muschell  Brandon Samples | No |
| * FAPC | David Johnson | No |
| * RPIPC | Diana Young | No |
| * SAPC (including SGA) | Emily Gomez | No |
| **Unfinished Business** |  |  |
| * “Appeals” Process University Senate Committee Decisions and Consent Agenda Statement | Craig Turner | No |
| * Governance Calendar Preparation and Timeline | Craig Turner | No |
| * Routing of New Items | Nicole DeClouette | No |
| * Agenda for February 16, 2018 University Senate Meeting | Nicole DeClouette | No |
| **New Business** |  |  |
| * At-large Faculty Senator Election & Staff Senator Selection | Alex Blazer |  |
| * Plan for University Senate Recognitions | Nicole DeClouette |  |
| * University Senate Bylaws Revisions Round II | Nicole DeClouette | No |
| **Information Items** |  |  |
| * University Senate Budget Update | Nicole DeClouette | No |

**CALENDAR**

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