

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

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
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	
<b>Reports</b>		
• 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
• EAPC (including SoCC)	Lyndall Muschell Brandon Samples	No
• FAPC	David Johnson	No
• RPIPC	Diana Young	No
• SAPC (including SGA)	Emily Gomez	No
<b>Unfinished Business</b>		
• “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
<b>New Business</b>		
• 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
<b>Information Items</b>		
• 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