

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

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Nicole DeClouette	No
Approval of Agenda	Nicole DeClouette	Yes
Review and Approval of Minutes from ECUS + SCC Meeting from 2 February 2017	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from 16 February 2018 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
• EAPC (including SoCC)	Lyndall Muschell Brandon Samples	No
• FAPC	David Johnson	No
• RPIPC	Diana Young	No
• SAPC (including SGA)	Emily Gomez	No
Unfinished Business		
• At-large Faculty Senator Election & Staff Senator Selection	Alex Blazer	No
• 2018-2019 Governance Calendar	Craig Turner	Yes
• Summer Stipend for Presiding Officer	Provost Brown	No
• Procedure to Establish, Restructure, or Rename an Academic Unit	Provost Brown	No
• Routing of New Items	Nicole DeClouette	No
• Agenda for March 16, 2018 University Senate Meeting	Nicole DeClouette	No
New Business		
• University Senate Bylaws Revisions Round II	Nicole DeClouette	No
Information Items		
• University Senate Budget Update	Nicole DeClouette	No

CALENDAR

- University Senate Meeting – Friday, March 16, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, March 30, 2:00 p.m., Parks Admin 301
- ECUS + Standing Committee Chairs Meeting – Friday, March 30, 3:30 p.m., Parks Admin 301
- University Senate Meeting – Friday, April 20, 2:00 p.m., A&S 2-72
- *Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72*
- *Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.*