

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, September 1, 2017 at 3:30 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 <not necessary this time>	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from 21 April 2017 meeting (see attached)	Craig Turner	Yes
Review and Approve for Circulation Draft Minutes of University Senate Organizational Meeting from 21 April 2017 (see attached).	Craig Turner	Yes
Reports		
• University President	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		
• “Appeals” Process University Senate Committee Decisions	Nicole DeClouette & Chavonda Mills	No
• Proposed Revisions to ECUS Composition	Nicole DeClouette	No
• Proposed Revisions to University Senate Composition	Nicole DeClouette	No
• University Senate Bylaws <ul style="list-style-type: none"> ○ Compliance with Higher Order Documents ○ Curriculum Oversight of University Senate 	Qiana Wilson	No
New Business		
• Routing of New Items	Nicole DeClouette	No
• Agenda for September 15, 2017 University Senate Meeting	Nicole DeClouette	No
Information Items		
• Standing Committee Officers Orientation	Nicole DeClouette	No
• University Senate Budget Update	Nicole DeClouette	No

CALENDAR

- University Senate Meeting – Friday, September 15, 2017, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, October 6, 2017, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, October 6, 2017, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, October 20, 2017, 3:30 p.m., A&S 2-72