

COMMITTEE NAME: EXECUTIVE COMMITTEE OF THE UNIVERSITY SENATE (ECUS) WITH STANDING COMMITTEE CHAIRS

MEETING DATE & TIME: 4 APRIL 2014; 3:30 –4:45

MEETING LOCATION: 301 PARKS ADMINISTRATION BUILDING

ATTENDANCE:

| MEMBERS | | | |
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| “P” denotes Present, “A” denotes Absent, “R” denotes Regrets | | | |
| P | Alex Blazer (CoAS, FAPC Chair) | P | Cara Meade (CoE, CAPC Chair) |
| R | Kelli Brown (Provost) | R | Dee Sams (CoB, SAPC Chair) |
| R | Steve Dorman (University President) | P | Susan Steele (CoHS, ECUS Vice-Chair) |
| P | Maureen Horgan (CoAS, RPIPC Chair) | P | Craig Turner (CoAS, ECUS Secretary) |
| P | Joshua Kitchens (Library) | P | Catherine Whelan (CoB, ECUS Chair Emeritus) |
| P | Lyndall Muschell (CoE, ECUS Chair) | R | Howard Woodard (CoB, APC Chair) |
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REGRETS FOR SCON:

John Swinton (SoCC Chair)

Victoria Ferree (SGA President)

GUESTS:

Nicole DeClouette (SAPC Secretary)

Carly Jara (Graduate Assistant of the 2013-2014 University Senate)

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| <p>Resources, Planning and Institutional Policy Committee (RPIPC)</p> <p>Maureen Horgan</p> | <ol style="list-style-type: none"> Motion RPIPC has up to one motion, the <i>Policy on Development, Review, Revision and Archiving of University Policy</i>, for possible University Senate consideration at its 25 Apr 2014 meeting. <ol style="list-style-type: none"> This policy will assist persons who draft or revise policies. After input from ECUS-SCC, Maureen will email the policy to RPIPC with a request to respond by Wednesday, 9 Apr 2014 with approval/disapproval and/or any comments or suggestions. Did Not Meet RPIPC did not have a face-to-face meeting on 4 Apr 2014. | <p>Maureen Horgan sought guidance from those present on formatting as well as word-smithing matters pertaining to the documents supporting the proposed policy motion.</p> <p>Maureen Horgan indicated that she would be circulating the documents to all RPIPC members for an electronic vote of whether to recommend the policy as a motion to the university senate.</p> |
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