|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, October 5, 2018 at 2:00 PM  Location: Parks Hall 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Alex Blazer | No |
| Approval of Agenda | Alex Blazer | Yes |
| Review and Approval of ECUS Minutes | Craig Turner | Yes |
| **Reports** |  |  |
| Presiding Officer | Alex Blazer | No |
| Presiding Officer Elect | David Johnson | No |
| **Unfinished Business** |  |  |
| Inventory and Review of Official Documents including but not limited to the Governance History, University Senate Handbook | Alex Blazer | No |
| 2018-2019 Apportionment based on Corps of Instruction List | David Johnson | Yes |
| Feedback on elected faculty senator election oversight materials | David Johnson | Yes |
| **New Business** |  |  |
| 2019-2020 Governance Calendar | Alex Blazer  David Johnson  Craig Turner | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget Update | Alex Blazer | No |

**CALENDAR**

* University Senate Meeting – Friday, October 19, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, November 2, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, November 2, 3:30 p.m., Park Hall 301
* University Senate Meeting – Friday, November 16, 3:30 p.m., A&S 2-72