

Executive Committee of the University Senate (ECUS) MEETING AGENDA Friday, December 7, 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 (11/2/2018)	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	Nicole DeClouette John Swinton	No
Review Procedures for University Senate Representation on University-Wide Committees	Alex Blazer	No
2019-2020 Governance Calendar	Alex Blazer David Johnson Craig Turner	Yes
New Business		
Consent Agenda for ECUS Meetings	Alex Blazer	Yes
Open Discussion (If any)		
Information Items		
University Senate Budget and Foundation Updates	Alex Blazer	No

CALENDAR

- University Senate Meeting – Friday, January 25, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, February 1, 2:00 p.m., Parks Hall 301
- ECUS+SCC Meeting – Friday, February 1, 3:30 p.m., Park Hall 301
- State of the University Address and Service Recognition Ceremony – Friday, February 8, 1:00 p.m., Russell Auditorium