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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, February 1, 2019 at 2:00 PMLocation: Beeson 313 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Alex Blazer | No |
| Approval of Agenda | Alex Blazer | Yes |
| Review and Approval of ECUS Minutes (12/7/2018) | 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 | John Swinton | Yes |
| Review Procedures for University Senate Representation on University-Wide Committees | Alex Blazer | Yes |
| 2019-2020 Governance Calendar | Alex BlazerDavid JohnsonCraig Turner | Yes |
| **New Business** |  |  |
| None |  |  |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Alex Blazer | No |

**CALENDAR**

* State of the University Address and Service Recognition Ceremony – Friday, February 8, 1:00 p.m., Russell Auditorium
* University Senate Meeting – Friday, February 15, 2:00 p.m., A&S 2-72
* ECUS Meeting – Friday, March 1, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, March 1, 3:30 p.m., Park Hall 301