

Executive Committee of the University Senate (ECUS) MEETING AGENDA Friday, February 1, 2019 at 2:00 PM Location: 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
<b>Reports</b>		
Presiding Officer	Alex Blazer	No
Presiding Officer Elect	David Johnson	No
<b>Unfinished Business</b>		
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 Blazer David Johnson Craig Turner	Yes
<b>New Business</b>		
None		
<b>Open Discussion (If any)</b>		
<b>Information Items</b>		
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