|  |
| --- |
| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, March 29, 2019 at 2:00 PMLocation: 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 (3/1/2019) | Craig Turner | Yes |
| **Reports** |  |  |
| Presiding Officer | Alex Blazer | No |
| Presiding Officer Elect | David Johnson | No |
| **New Business** |  |  |
| Plan for 2019-2020 Committee Organizational Meetings | David Johnson | No |
| Suggestions: ECUS Annual Report | Alex Blazer | No |
| Suggestions: End of Year Use of Remaining Budget Funds | Alex Blazer | No |
| **Information Items** |  |  |
| University Senate Recognitions (Certificates/Pins) | Alex Blazer | No |
| University Senate Budget and Foundation Updates | Alex Blazer | No |
| **Open Discussion (If any)** |  |  |

**CALENDAR**

* University Senate Meeting – Friday, April 19, 2:00 p.m., A&S 2-72
* 2019-2020 University Senate Organizational Meeting – Friday, April 19, 3:30 p.m., A&S 2-72
* 2019-2020 Standing Committees Organizational Meetings – Friday, April 26, 2:00 p.m.
	+ ***The recently adopted bylaws allow ECUS to reschedule committee organizational meetings.***
* Committee Annual Reports Due – Friday, May 11 by 11:59 p.m.