

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)		
MEETING AGENDA		
Friday, February 1, 2019 at 3:30 PM		
Location: Beeson 313		
ITEM	PRESENTER	VOTE NEEDED
Call to Order	Alex Blazer	No
Approval of Agenda	Alex Blazer	Yes
Review and Approval of Minutes of 7 Dec ECUS-SCC Meeting	Craig Turner	Yes
Review and Approve for Circulation to University Senators the Draft University Senate Minutes from the 25 Jan 2019 Meeting	Craig Turner	Yes
Reports		
University President <Regrets>	Steve Dorman	No
University Provost <Regrets>	Costas Spirou	No
SCoN	David Johnson	No
ECUS	Alex Blazer	No
APC	Rodica Cazacu	No
EAPC	Mary Magoulick	No
FAPC	Ashley Taylor	No
RPIPC	Diana Young	No
SAPC (including SGA)	Joanna Schwartz	No
Unfinished Business		
Bylaws Revisions – Scheduling Organizational Committee Meetings	Alex Blazer	Yes
Bylaws Revisions – Revising the Committee Structure, EAPC/APC	Alex Blazer	Yes
New Business		
Agenda for 15 Feb 2019 University Senate Meeting	Alex Blazer	No
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