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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, March 29, 2019 at 3:30 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Alex Blazer | No |
| Approval of Agenda | Alex Blazer | Yes |
| Review and Approval of Minutes of 1 Mar 2019 ECUS-SCC Meeting | Craig Turner | Yes |
| Review and Approve for Circulation to University Senators the Draft University Senate Minutes from the 15 Mar 2019 Meeting | Craig Turner | Yes |
| **Reports** |  |  |
| University President <Regrets> | Steve Dorman | No |
| University Provost <Regrets> | Kelli Brown | No |
| SCoN <Drafting the 2019-2020 Slate of Nominations: Officers, Committees, University Senate Representatives> | David Johnson | No |
| ECUS | Alex Blazer | No |
| APC | Rodica Cazacu | No |
| FAPC | Ashley Taylor | No |
| RPIPC | Diana Young | No |
| SAPC (including SGA) | Joanna Schwartz | No |
| **New Business** |  |  |
| Suggestions: End of Year Use of Remaining Budget Funds | Alex Blazer | No |
| Agenda for 19 Apr 2019 University Senate Meeting – 2:00 p.m. | Alex Blazer | No |
| Agenda for 19 Apr 2019 2019-2020 University Senate Organizational Meeting – 3:30 p.m. | David Johnson | No |
| **Information Items** |  |  |
| Committee Annual Report Due Date | Alex Blazer | No |
| University Senate Recognitions (Certificates/Pins) | Alex Blazer | No |
| University Senate Budget and Foundation Updates | Alex Blazer | No |
| Plan for 2019-2020 Committee Organizational Meetings | David Johnson | 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.