

Executive Committee of the University Senate (ECUS)
MEETING AGENDA
Friday, November 3, 2017 at 2:00 PM
Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Nicole DeClouette	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes	Craig Turner	Yes
Reports		
• Presiding Officer	Nicole DeClouette	No
• Past Presiding Officer (<i>regrets</i>)	Chavonda Mills	No
• Presiding Officer Elect	Alex Blazer	No
• Secretary	Craig Turner	No
• Library Senator	Jolene Cole	No
Unfinished Business		
• University Senate Bylaws <ul style="list-style-type: none"> ○ Compliance with Higher Order Documents 	Nicole DeClouette	No
• “Appeals” Process University Senate Committee Decisions	Nicole DeClouette	No
• Elected Faculty Senator Election Oversight	Alex Blazer	No
• Governance Calendar Preparation and Timeline	Craig Turner	No
New Business		
• Senate Budget to Support 2 nd USGFC Representative	Nicole DeClouette	Yes
• Committee Reconstruction (CAPC, SoCC) <ul style="list-style-type: none"> ○ Curriculum Oversight of University Senate in the interim 	Nicole DeClouette	No
• Foundation Account	Nicole DeClouette	No
Information Items		
• University Senate Budget Update	Nicole DeClouette	No

CALENDAR

- University Senate Meeting – Friday, November 17, 2017, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, December 1, 2017, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, December 1, 2017, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., Parks Hall 301