|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, December 1, 2017 at 2:00 PM  Location: Parks Hall 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of ECUS Minutes | Craig Turner | Yes |
| **Reports** |  |  |
| * Presiding Officer *(regrets)* | Nicole DeClouette | No |
| * Past Presiding Officer | Chavonda Mills | No |
| * Presiding Officer Elect *(regrets)* | Alex Blazer | No |
| * Secretary | Craig Turner | No |
| * Library Senator | Jolene Cole | No |
| **Unfinished Business** |  |  |
| * “Appeals” Process University Senate Committee Decisions | Craig Turner | No |
| * Elected Faculty Senator Election Oversight *(regrets)* | Alex Blazer | No |
| * Governance Calendar Preparation and Timeline | Craig Turner | No |
| **New Business** |  |  |
| * University Senate Bylaws Revisions (next round) | Chavonda Mills | No |
| * Committee Reconstruction   + Curriculum Oversight in the Interim   + Sharing Information from UCC with Senate   + UCC’s use of the Senate Online Motion Database   + Adding EAPC to Online Motion Database | Chavonda Mills  Provost Brown | No |
| * Potential Conflict with February 2018 Events & Senate Meeting | Chavonda Mills | No |
| * Foundation Account | Chavonda Mills | No |
| **Information Items** |  |  |
| * University Senate Budget Update | Chavonda Mills | No |

**CALENDAR**

* University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, February 2, 2018, 2:00 p.m., Parks Hall 301
* ECUS + Standing Committee Chairs Meeting – Friday, February 2, 2018, 3:30 p.m., Parks Hall 301
* University Senate Meeting – Friday, February 16, 2018, 3:30 p.m., Parks Hall 301