

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Friday, September 1, 2017 at 2:00 PM  
 Location: Parks Hall 301

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
Call to Order	Nicole DeClouette	No
Approval of Agenda	All	Yes
Review and Approval of ECUS Minutes <not necessary this time>	Craig Turner	Yes
<b>Reports</b>		
• Presiding Officer	Nicole DeClouette	No
• Past Presiding Officer	Chavonda Mills	No
• Presiding Officer Elect	Alex Blazer	No
• Secretary	Craig Turner	No
• Library Senator	Jolene Cole	No
<b>Unfinished Business</b>		
• Review and Approval of ECUS Operating Procedures	Nicole DeClouette	Yes
• “Appeals” Process University Senate Committee Decisions	Nicole DeClouette & Chavonda Mills	No
• Proposed Revisions to University Senate Composition	Nicole DeClouette	No
• University Senate Bylaws <ul style="list-style-type: none"> <li>○ Compliance with Higher Order Documents</li> <li>○ Curriculum Oversight of University Senate</li> </ul>	Qiana Wilson	No
<b>New Business</b>		
• Elected Faculty Senator Election Oversight	Nicole DeClouette	No
• Revisions to the University Senate Committees Motion <ul style="list-style-type: none"> <li>○ Include on Consent Agenda?</li> </ul>	Nicole DeClouette	No
• University Committees and Task Forces for which there is a need for University Senate Representatives	Nicole DeClouette	No
• University Senate Representative to University Curriculum Committee Task Force	Nicole DeClouette	No
<b>Information Items</b>		
• Standing Committee Officers Orientation	Nicole DeClouette	No
• University Senate Budget Update	Nicole DeClouette	No

**CALENDAR**

- University Senate Meeting – Friday, September 15, 2017, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, October 6, 2017, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, October 6, 2017, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, October 20, 2017, 3:30 p.m., A&S 2-72