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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, February 2, 2018 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 | Chavonda Mills | No |
| * Presiding Officer Elect | Alex Blazer | No |
| * Secretary | Craig Turner | No |
| * Library Senator | Jolene Cole | No |
| **Unfinished Business** |  |  |
| * “Appeals” Process University Senate Committee Decisions and Consent Agenda Statement | Craig Turner | No |
| * Elected Faculty Senator Election Oversight | Alex Blazer | No |
| * Governance Calendar Preparation and Timeline | Craig Turner | No |
| **New Business** |  |  |
| * University Senate Bylaws Revisions Round II | Nicole DeClouette | No |
| * Classroom Code of Student Conduct | Nicole DeClouette |  |
| * Procedure to Establish, Restructure, or Rename an Academic Unit (revision) | Provost Brown |  |
| * At-large Faculty Senator Election Procedures | Alex Blazer |  |
| * Election for Senate Representative to UCC | Alex Blazer |  |
| **Information Items** |  |  |
| * University Senate Budget Update | Nicole DeClouette | No |

**CALENDAR**

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