

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, March 31, 2017 at 3:30 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Chavonda Mills	No
Approval of Agenda	All	Yes
Review and Approval of Minutes from March 3, 2017	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from March 17, 2017 meeting (see attached)	Craig Turner	Yes
Reports		
• University President (<i>Regrets</i>)	Steve Dorman	No
• University Provost	Costas Spirou for Kelli Brown	No
• SCoN	Craig Turner for Nicole DeClouette	No
• ECUS	Chavonda Mills	No
• APC	Carol Sapp	No
• CAPC (including SoCC)	Lyndall Muschell/Mary Magoulick	No
• FAPC	Alex Blazer	No
• RPIPC	Jan Clark	No
• SAPC (including SGA)	Heidi Fowler	No
Unfinished Business		
• Committee Composition Review (RPIPC)	Chavonda Mills	No
• Policy Oversight Committee	Chavonda Mills	No
• “Appeals” Process for Senate Committee Decisions	John Swinton	No
• University Senate Composition	Chavonda Mills	No
New Business		
• Removal of Oversight of Curriculum from Senate	Chavonda Mills	
• Routing of New Items	Chavonda Mills	No
• Set Agenda for April 21, 2017 Senate Meeting	Chavonda Mills	No
Information Items		
• Senate Budget Status	Chavonda Mills	No
• Annual Reports Due Date	Chavonda Mills	No

CALENDAR

- University Senate Meeting – Friday, April 21, 2017 at 2:00 p.m.
- Organizational Meeting of 2017-2018 University Senate – Friday, April 21, 2017 at 3:30 p.m.
- Organizational Meetings of 2017-2018 University Senate Committees – Friday, April 28, 2017 at 2:00 p.m.