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

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| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Chavonda Mills | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from Feb 3, 2017 (see attached) | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from Feb 17, 2017 meeting (see attached) | Craig Turner | Yes |
| **Reports** |  |  |
| * University President | Steve Dorman | No |
| * University Provost | Kelli Brown | No |
| * ECUS | Chavonda Mills | No |
| * APC | Mike Gleason for 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 |
| * SCoN | Nicole DeClouette | 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 |
| **New Business** |  |  |
| * University Senate Composition | Chavonda Mills | No |
| * Approve Annual Reports Template | Chavonda Mills | Yes |
| * Routing of New Items | Chavonda Mills | No |
| * Set Agenda for March 17, 2017 Senate Meeting | Chavonda Mills | No |
| **Information Items** |  |  |
| * Senate Budget Status | Chavonda Mills | No |

**CALENDAR**

University Senate – Friday, March 17 at 3:30 pm

ECUS – Friday, March 31 at 2:00 pm

ECUS with Standing Committee Chairs – Friday, March 31 at 3:30 pm