

Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)
MEETING AGENDA
 Friday, October 6, 2017 at 2:00 PM
 Location: Parks Hall 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Nicole DeClouette	No
Approval of Agenda	All	Yes
AAUP Redbook Distribution	Nicole DeClouette Craig Turner	
Unfinished Business:	Qiana Wilson	
<ul style="list-style-type: none"> • University Senate Bylaws <ul style="list-style-type: none"> ○ Compliance with Higher Order Documents ○ Curriculum Oversight of University Senate 		
<ul style="list-style-type: none"> • Bylaws Revision: Faculty Votes on Academic Matters <ul style="list-style-type: none"> ○ Clarification on “Curricular” and “Academic” Matters 	Craig Turner	
Review and Approval of Minutes from ECUS + SCC Meeting	Craig Turner	Yes
Review and Approve for Circulation Draft of University Senate Minutes from 15 September 2017 meeting	Craig Turner	Yes
Reports		
<ul style="list-style-type: none"> • University President (<i>Regrets</i>) 	Steve Dorman	No
<ul style="list-style-type: none"> • University Provost 	Kelli Brown	No
<ul style="list-style-type: none"> • SCoN 	Alex Blazer	No
<ul style="list-style-type: none"> • ECUS 	Nicole DeClouette	No
<ul style="list-style-type: none"> • APC 	John Swinton	No
<ul style="list-style-type: none"> • CAPC (including SoCC) 	Lyndall Muschell Mary Magoulick	No
<ul style="list-style-type: none"> • FAPC 	David Johnson	No
<ul style="list-style-type: none"> • RPIPC 	Diana Young	No
<ul style="list-style-type: none"> • SAPC (including SGA) 	Emily Gomez	No
Unfinished Business		
<ul style="list-style-type: none"> • Bylaws Revision: “Appeals” Process University Senate Committee Decisions 	Nicole DeClouette	No
<ul style="list-style-type: none"> • Routing of New Items 	Nicole DeClouette	No
<ul style="list-style-type: none"> • Agenda for October 20, 2017 University Senate Meeting 	Nicole DeClouette	No
New Business		
<ul style="list-style-type: none"> • University Curriculum Committee Task Force (update) 	John Swinton	
Information Items		
<ul style="list-style-type: none"> • University Senate Budget Update 	Nicole DeClouette	No

CALENDAR

- University Senate Meeting – Friday, October 20, 2017, 3:30 p.m., A&S 2-72
- ECUS Meeting – Friday, November 3, 2017, 2:00 p.m., Parks Hall 301
- ECUS + Standing Committee Chairs Meeting – Friday, November 3, 2017, 3:30 p.m., Parks Hall 301
- University Senate Meeting – Friday, November 17, 2017, 3:30 p.m., Parks Hall 301