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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, November 3, 2017 at 2:00 PMLocation: Parks Hall 301 |

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| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Nicole DeClouette | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Minutes from ECUS + SCC Meeting from 6 October 2017 | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from 20 October 2017 meeting  | Craig Turner | Yes |
| **Reports** |  |  |
| * University President *(Regrets)*
 | Steve Dorman  | No |
| * University Provost
 | Kelli Brown  | No |
| * SCoN
 | Alex Blazer | No |
| * ECUS
 | Nicole DeClouette | No |
| * APC
 | John Swinton | No |
| * CAPC (including SoCC)
 | Lyndall MuschellMary Magoulick  | No |
| * FAPC
 | David Johnson | No  |
| * RPIPC
 | Diana Young | No |
| * SAPC (including SGA)
 | Emily Gomez | No |
| **Unfinished Business** |  |  |
| * University Senate Bylaws
	+ Compliance with Higher Order Documents
 | Nicole DeClouette | No |
| * “Appeals” Process University Senate Committee Decisions
 | Nicole DeClouette | No |
| * Governance Calendar Preparation and Timeline
 | Craig Turner | No |
| * Routing of New Items
 | Nicole DeClouette | No |
| * Agenda for November 17, 2017 University Senate Meeting
 | Nicole DeClouette | No |
| **New Business** |  |  |
| * Committee Reconstruction (CAPC, SoCC)
	+ Curriculum Oversight of University Senate in the interim
 |  | No |
| * Foundation Account
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * RPIPC Composition to be Part of Next Round of Bylaws Revisions
 | Nicole DeClouette | No |
| * University Senate Budget Update
 | Nicole DeClouette | No |

**CALENDAR**

* University Senate Meeting – Friday, November 17, 2017, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, December 1, 2017, 2:00 p.m., Parks Hall 301
* ECUS + Standing Committee Chairs Meeting – Friday, December 1, 2017, 3:30 p.m., Parks Hall 301
* University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., Parks Hall 301