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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, November 3, 2017 at 2:00 PM  Location: 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 Muschell  Mary 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