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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, February 2, 2018 at 3:30 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 1 December 2017 | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from 26 January 2018 meeting  | Craig Turner | Yes |
| SCC Annual Reports—discuss due date & template | Nicole DeClouette |  |
| **Reports** |  |  |
| * University President *(regrets)*
 | Steve Dorman  | No |
| * University Provost
 | Kelli Brown  | No |
| * SCoN
 | Alex Blazer | No |
| * ECUS
 | Nicole DeClouette | No |
| * APC
 | John Swinton | No |
| * EAPC (including SoCC)
 | Lyndall MuschellBrandon Samples  | No |
| * FAPC
 | David Johnson | No  |
| * RPIPC
 | Diana Young | No |
| * SAPC (including SGA)
 | Emily Gomez | No |
| **Unfinished Business** |  |  |
| * “Appeals” Process University Senate Committee Decisions and Consent Agenda Statement
 | Craig Turner | No |
| * Governance Calendar Preparation and Timeline
 | Craig Turner | No |
| * Routing of New Items
 | Nicole DeClouette | No |
| * Agenda for February 16, 2018 University Senate Meeting
 | Nicole DeClouette | No |
| **New Business** |  |  |
| * At-large Faculty Senator Election & Staff Senator Selection
 | Alex Blazer |  |
| * Plan for University Senate Recognitions
 | Nicole DeClouette |  |
| * University Senate Bylaws Revisions Round II
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * University Senate Budget Update
 | Nicole DeClouette  | No |

**CALENDAR**

* University Senate Meeting – Friday, February 16, 2018, 2:00 p.m., A&S 2-72
* ECUS Meeting – Friday, March 2, 2018, 2:00 p.m., Parks Hall 301
* ECUS + Standing Committee Chairs Meeting – Friday, March 2, 2018, 3:30 p.m., Parks Hall 301
* University Senate Meeting – Friday, March 16, 2018, 3:30 p.m., Parks Hall 301