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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, March 30, 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 | Nicole DeClouette | Yes |
| Review and Approval of Minutes from ECUS + SCC Meeting from 2 March 2018 | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from 16 March 2018 meeting  | Craig Turner | Yes |
| **Reports** |  |  |
| * University President *(regrets)*
 | Steve Dorman  | No |
| * University Provost
 | Kelli Brown  | No |
| * SCoN <Drafting the Slate: Officers, Committees>
 | 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** |  |  |
| * ECUS Composition Disposition: Postpone or Act?
 | Nicole DeClouette | Yes |
| * Head Shots for Online Senator Database: Get Word Out?
 | Alex Blazer | No |
| **New Business** |  |  |
| * Routing of New Items
 | Nicole DeClouette | No |
| * Agenda for April 20, 2018 University Senate 2:00 Meeting
 | Nicole DeClouette | No |
| * Agenda for April 20, 2018 University Senate 3:30 Meeting
 | Alex Blazer | No |
| * Suggestions: End of Year Use of Remaining Budget Funds
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * University Senate Budget Update
 | Nicole DeClouette  | No |
| * Election Oversight
 | Alex Blazer | No |
| * Foundation Account
 | Nicole DeClouette | No |
| * Proposed Revisions to the University Senate Bylaws

(Second Reading) | Nicole DeClouette | No |
| * University Senate Recognitions (Certificates, Pins)
 | Nicole DeClouette | No |
| * Committee Annual Report Due Date (See Calendar below)
 | Nicole DeClouette | No |
| * Plan for Committee Organizational Meeting
 | Alex Blazer | No |

**CALENDAR**

* University Senate Meeting – Friday, April 20, 2:00 p.m., A&S 2-72
* *Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72*
* *Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.*
* Committee Annual Reports due no later than 11:59pm on Friday, May 11