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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, March 30, 2018 at 3:30 PM  Location: 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 Muschell  Brandon 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