

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

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
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
<b>Reports</b>		
• University President ( <i>regrets</i> )	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
<b>Unfinished Business</b>		
• ECUS Composition Disposition: Postpone or Act?	Nicole DeClouette	Yes
• Head Shots for Online Senator Database: Get Word Out?	Alex Blazer	No
<b>New Business</b>		
• 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
<b>Information Items</b>		
• 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