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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 1, 2017 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 <not necessary this time> | Craig Turner | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from 21 April 2017 meeting (see attached) | Craig Turner | Yes |
| Review and Approve for Circulation Draft Minutes of University Senate Organizational Meeting from 21 April 2017 (see attached).  | Craig Turner | Yes |
| **Reports** |  |  |
| * University President
 | Steve Dorman  | No |
| * University Provost
 | Kelli Brown  | No |
| * SCoN
 | Alex Blazer | No |
| * ECUS
 | Nicole DeClouette | No |
| * APC
 | John Swinton | No |
| * CAPC (including SoCC)
 | Lyndall MuschellMary Magoulick  | No |
| * FAPC
 | David Johnson | No  |
| * RPIPC
 | Diana Young | No |
| * SAPC (including SGA)
 | Emily Gomez | No |
| **Unfinished Business** |  |  |
| * “Appeals” Process University Senate Committee Decisions
 | Nicole DeClouette & Chavonda Mills | No |
| * Proposed Revisions to ECUS Composition
 | Nicole DeClouette | No |
| * Proposed Revisions to University Senate Composition
 | Nicole DeClouette | No |
| * University Senate Bylaws
	+ Compliance with Higher Order Documents
	+ Curriculum Oversight of University Senate
 | Qiana Wilson | No |
| **New Business** |  |  |
| * Routing of New Items
 | Nicole DeClouette | No |
| * Agenda for September 15, 2017 University Senate Meeting
 | Nicole DeClouette | No |
| **Information Items** |  |  |
| * Standing Committee Officers Orientation
 | Nicole DeClouette | No |
| * University Senate Budget Update
 | Nicole DeClouette | No |

**CALENDAR**

* University Senate Meeting – Friday, September 15, 2017, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, October 6, 2017, 2:00 p.m., Parks Hall 301
* ECUS + Standing Committee Chairs Meeting – Friday, October 6, 2017, 3:30 p.m., Parks Hall 301
* University Senate Meeting – Friday, October 20, 2017, 3:30 p.m., A&S 2-72