

2013-2014 Governance Calendar Proposal

Presented to ECUS-SCC on 1/3/13

Meeting	Fall 2012	Spring 2013
Department	4	4
College	4	4
College Committees	4	4
Senate	3	4
Senate Org Meeting		1
Senate Committee Org Meeting		1
Senate Committees	4	3
ECUS/SCC	4	3
Chairs Council	2	2
Professional Development	4	3
Open	2	0
Convocation		1
	31	30

Meeting	Fall 2013	Spring 2014
College Controlled	8	8
Senate	3	3
Senate & Comm Org Meeting		1
Senate Committees	3	3
ECUS/SCC	3	3
Open	13	11
Convocation	1	1
	31	30

NOTES:

- Calendar has been revised to reflect only *governance* related meetings.
- Eight meeting slots per month designated for college related meetings. This could include college wide meetings, college committee meetings, or department meetings. University-wide committees should not schedule meetings at these times.
- Standing committee chairs to meet with ECUS on the same day as the standing committees meet. e.g. Standing committees meet at 2pm followed by ECUS/SCC meeting at 3:30pm. This would mean that ECUS and committee chairs only have to be present for senate related meetings twice per month rather than three times.
- Senate to meet six times per year (one less than 2012-13).
- "Open" timeslots are available for university-wide committee meetings or events. It is proposed that we have a central calendar to track scheduling of these meetings and events.