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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Scheduled for Friday, August 22, 2014 at 2:00 PM  Location: Parks 301 |

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| **ITEM** | **PRESENTER** | **VOTE NEEDED?** |
| Call to Order | Susan Steele | No |
| Approval of Agenda | All | Yes |
| Review and Approval of Previous Minutes (see attached) | Craig Turner | Yes |
| Election of ECUS Secretary | Susan Steele | Yes |
| **Reports** |  |  |
| * Presiding Officer | Susan Steele | No |
| * Past Presiding Officer | Lyndall Muschell | No |
| * Presiding Officer Elect | John Swinton | No |
| * Secretary | Craig Turner | No |
| * Library Senator | Ben Davis | No |
| **Unfinished Business** |  |  |
| * Approval of Operating Procedures for ECUS (see attached copy of 2013-14 procedures) | Susan Steele | Yes |
| * SoCC bylaws revision update |  |  |
| **New Business** |  |  |
| * Subcommittee on Nominations appointments |  | Yes |
| * Standing committee charges based on recommendations from 2013-14 (see attached recommendations abstracted from annual reports) |  |  |
| * Replacement of Catherine Whelan on Graduate task force |  | Yes |
| **Information Items** |  |  |
| * Task Force Reports | Susan Steele | No |
| * + Associate Provost Search |
| * + Graduate Task Force |
| * + Technology-assisted instruction |
| * Replacement of Alex Blazer by Katie Simon as Senator representing English & Rhetoric | Susan Steele | No |
| * Replacement of Cathy Liu by Patrick Simmons on SoCC | Susan Steele | No |
| * Senate budget status | Susan Steele | No |
| * Choose Health event | Susan Steele | No |

**CALENDAR**

University Senate – Friday, September 12 at 3:30 pm

ECUS – Friday, October 3 at 2:00 pm

ECUS with Standing Committees – Friday, October 3 at 3:30 pm