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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 | Craig Turner | Yes |
| **Reports/Announcements** |  |  |
| * 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** |  |  |
| * Final Retreat report | Susan Steele | No |
| * SoCC Bylaws update | Susan Steele |  |
| **New Business** |  |  |
| * Senate apportionment 2015-16 (see separate attachment) | Craig Turner | Yes |
| * Ideas forwarded to committees   + Faculty contract academic vs. fiscal year (FAPC)   + Student opinion surveys (FAPC)   + Technology (RPIPC)   + Space for faculty club (RPIPC)   + Emeritus status and benefits (FAPC) | Susan Steele  Craig Turner | No |
| * Tobacco ban implementation | Susan Steele | No |
| * Designation of ECUS members to meet with Deans and Director of LITC regarding elections | Team | No |
| * Designation of member to develop at-large election procedures | Team | No |
| **Information Items** |  |  |
| * Task Force Reports | Susan Steele | No |
| * + Associate Provost Search |
| * + Graduate Task Force |
| * + Technology-assisted instruction |
| * + Space utilization |
| * + Data Standards Committee | Craig Turner |
| * + USGFC | John Swinton |
| * Senate database progress | Craig Turner |
| * Service recognition | Craig Turner/Lyndall Muschell | No |
| * Senate budget status | Susan Steele | No |
| * Choose Health event | Susan Steele | No |

**CALENDAR**

University Senate – Friday, October 24 at 3:30 pm

ECUS – Friday, November 14 at 2:00 pm

ECUS with Standing Committees – Friday, November 14 at 3:30