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| Executive Committee of the University Senate (ECUS)MEETING AGENDAScheduled for Friday, August 22, 2014 at 2:00 PMLocation: 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 SteeleCraig 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