

## **Executive Committee of University Senate Report**

August 15, 2017 (Governance Retreat)

1. Craig Turner was elected as Secretary for ECUS for 2017-2018.
2. Alex Blazer was appointed as Chair of the Subcommittee on Nominations.
  - a. University Senate Bylaws, V.Section1.D.1.a. Minimal. The membership of the Subcommittee on Nominations shall include but is not limited to the Executive Committee, the Standing Committee Chairs, the Subcommittee on the Core Curriculum Chair, the Student Government Association President, and the Staff Council Chair.
  - b. ECUS appointed the university senate bylaws prescribed minimal membership to be the committee.
3. Two proposals, brought by Provost Brown, were steered to CAPC:
  - a. Merger of two departments in the College of Business: Department of Management and the Department of Marketing & Logistics
  - b. Reorganization of two departments in the College of Arts & Sciences: the Department of Communication will merge the faculty of Rhetoric and Mass Communication.
4. Provost Brown presented the final T & P Task Force Report.
5. ECUS Operating Procedures were discussed with suggestions for minor edits. The Chair of ECUS will revise and circulate to ECUS for consideration prior to its 1 September meeting.

**Respectfully submitted by Nicole DeClouette**