

EXECUTIVE COMMITTEE of the UNIVERSITY SENATE
AGENDA for ECUS/SCC/ScoN Meeting

3:30 pm Friday, August 23, 2013 – Parks 301

Call to Order

- Approval of the Agenda
- Review of minutes from April 19, 2013 meeting of the 2012-2013 University Senate and April 26, 2013 meeting of the 2013-2014 University Senate for readiness for distribution to University Senators for review
- Introductions

Subcommittee on Nominations (ScoN)

- Chair and membership of ScoN
- Review nominations for SoCC volunteers

Committee Reports

- APC – Howard Woodard
- CAPC – Cara Meade
- FAPC – Alex Blazer
- SAPC – Doreen Sams
- RPIPC – Maureen Horgan
- ECUS – Lyndall Muschell

Information Items

- Graduate Assistant – Carly Jara
- Parliamentarian – John Sirmans
- Electronic Tools – oversight by Doc St. Clair
- Photos for Senate web page – new procedure
- Submission of operating procedures for committees

New Business

- Set agenda for University Senate meeting on September 13, 2013

Officer Orientation

- Accessing and submitting through the repository - Catherine Whelan
- Accessing and utilizing the motion database – Catherine Whelan
- Roles in ECUS/SCC and Senate meetings – Catherine Whelan
- Required written reports – Craig Turner
- Senator database – Craig Turner
- Committee email lists – Craig Turner
- Minutes - Contacts for submission of minutes/Optional template – Craig Turner

Adjournment

Calendar

- University Senate Meeting - Friday, September 13 @ 2pm, A&S 272
- ECUS Meeting - Friday, October 4 @ 2:00 pm, Parks 301
- ECUS/SCC Meeting - Friday, October 4 @ 3:30pm, Parks 301