

**AGENDA for the EXECUTIVE COMMITTEE  
of the UNIVERSITY SENATE  
2:00 pm Friday, August 23, 2013 – Parks 301**

**Call to Order**

- Approval of agenda

**Provost's Report**

- Dr. Kelli Brown

**Information Items**

- ECUS Secretary – Craig Turner
- Graduate Assistant – Carly Jara
- Parliamentarian – John Sirmans
- ECUS Operating Procedures
- Electronic Tools – oversight by Doc St. Clair
- Photos for Senate web page – new procedure
- University Senate Website– John Hatchel

**New Business**

- Items Steered to Committees via Email Discussion
- University Senate Budget
- USGFC
- Appointment of Chair and membership of ScoN
- Assignment of Point Person for ECUS Responsibilities

**Unfinished Business**

- Policies, Procedures, and Practices Manual – Update – Catherine Whelan

**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