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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 (see attached) | Craig Turner | Yes |
| Election of ECUS Secretary | Susan Steele | Yes |
| **Reports** |  |  |
| * 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** |  |  |
| * Approval of Operating Procedures for ECUS (see attached copy of 2013-14 procedures)
 | Susan Steele | Yes |
| * SoCC bylaws revision update
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| **New Business** |  |  |
| * Subcommittee on Nominations appointments
 |  | Yes |
| * Standing committee charges based on recommendations from 2013-14 (see attached recommendations abstracted from annual reports)
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| * Replacement of Catherine Whelan on Graduate task force
 |  | Yes |
| **Information Items** |  |  |
| * Task Force Reports
 | Susan Steele | No |
| * + Associate Provost Search
 |
| * + Graduate Task Force
 |
| * + Technology-assisted instruction
 |
| * Replacement of Alex Blazer by Katie Simon as Senator representing English & Rhetoric
 | Susan Steele | No |
| * Replacement of Cathy Liu by Patrick Simmons on SoCC
 | Susan Steele | No |
| * Senate budget status
 | Susan Steele | No |
| * Choose Health event
 | Susan Steele | No |

**CALENDAR**

University Senate – Friday, September 12 at 3:30 pm

ECUS – Friday, October 3 at 2:00 pm

ECUS with Standing Committees – Friday, October 3 at 3:30 pm