

Executive Committee of the University Senate (ECUS)  
**MEETING AGENDA**  
 Scheduled for Friday, August 22, 2014 at 2:00 PM  
 Location: Parks 301

<b>ITEM</b>	<b>PRESENTER</b>	<b>VOTE NEEDED?</b>
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
<b>Reports</b>		
• 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
<b>Unfinished Business</b>		
• Approval of Operating Procedures for ECUS (see attached copy of 2013-14 procedures)	Susan Steele	Yes
• SoCC bylaws revision update		
<b>New Business</b>		
• Subcommittee on Nominations appointments		Yes
• Standing committee charges based on recommendations from 2013-14 (see attached recommendations abstracted from annual reports)		
• Replacement of Catherine Whelan on Graduate task force		Yes
<b>Information Items</b>		
• 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