

Executive Committee of the University Senate (ECUS) and Standing Committee Chairs
MEETING AGENDA
 Scheduled for Friday, August 22, 2014 at 3:30 PM
 Location: Parks 301

ITEM	PRESENTER	VOTE NEEDED?
Call to Order	Susan Steele	No
Approval of Agenda	All	Yes
Approval of Minutes from May 2, 2014		
Special Report: Electronic tools for University Senate	David Smith Kelly Rickman	No
Reports		
• University President	Steve Dorman	No
• Provost	Kelli Brown	No
• APC	Howard Woodard	No
• CAPC	Stephen Wills	No
• FAPC	Tom Toney	No
• SAPC	Macon McGinley	No
• RPIPC	Ben McMillan	No
• ECUS	Susan Steele	
Unfinished Business		
• SoCC Bylaws amendment	Susan Steele	No
New Business		
• Set agenda for University Senate meeting September		No
Information Items		
• Senate budget status	Susan Steele	No
• Choose Health event	Susan Steele	No

CALENDAR

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

University Senate Standing Committees – Friday, October 3 at 2:00 pm

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