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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, September 6, 2019 at 2:00 PMLocation: Lanier Hall Conference Room 313 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of ECUS Minutes <first meeting so N/A> | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | David Johnson | No |
| Presiding Officer Elect | Hauke Busch | No |
| **Unfinished Business** |  |  |
| University Senate Handbook Review | Alex Blazer, Catherine Fowler | No |
| Parliamentarian needed | David Johnson | No |
| **New Business** |  |  |
| University Senate Recognitions (Certificates/Pins) | David Johnson | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | David Johnson | No |

**CALENDAR**

* University Senate Meeting – Friday, September 20, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, October 4, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, October 4, 2:00 p.m., Park Hall 301
* University Senate Meeting – Friday, October 18, 3:30 p.m., A&S 2-72