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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, January 10, 2020 at 2:00 PM  Location: Parks Hall 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of ECUS Minutes (11/1/2019) | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | David Johnson | No |
| Presiding Officer Elect | Hauke Busch | No |
| **Unfinished Business** |  |  |
| 2020-2021 Governance Calendar | David Johnson  Alex Blazer  Catherine Fowler  Hauke Busch | No |
| Reviewing University-Wide Committees with Senate Representation | David Johnson | No |
| Update on Senate Website Backup | Alex Blazer | No |
| Discussion of Missing Staff Senator | David Johnson | No |
| **New Business** |  |  |
| [none] |  |  |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | David Johnson | No |

**CALENDAR**

* University Senate Meeting – Friday January 24, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, February 14, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, February 14, 3:30 p.m., Park Hall 301
* University Senate Meeting – Friday, February 28, 3:30 p.m., A&S 2-72