|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, April 10, 2020 (done via email beforehand)  Location: (distance) | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of ECUS Minutes (3/6/2020) | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | David Johnson | No |
| Presiding Officer Elect | Hauke Busch | No |
| **New Business** |  |  |
| Online Webex Senate Meeting | David Johnson | No |
| Suggestions: ECUS Annual Report | David Johnson | No |
| Suggestions: End of Year Use of Remaining Budget Funds | David Johnson | No |
| **Information Items** |  |  |
| University Senate Recognitions (Certificates/Pins) | David Johnson | No |
| University Senate Budget and Foundation Updates | David Johnson | No |
| **Open Discussion (If any)** |  |  |

**CALENDAR**

* University Senate Meeting – Friday, April 24, 2:00 p.m., Online via Webex
* 2020-2021 University Senate Organizational Meeting – Friday, April 24, 3:30 p.m., Online via Webex
* Committee Annual Reports Due – Friday, May 1 by 11:59 p.m.