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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, September 4, 2020 at 2:00 PMLocation: Webex |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Hauke Busch | No |
| Approval of Agenda | Hauke Busch | Yes |
| Review and Approval of ECUS Minutes <first meeting so N/A> | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Hauke Busch | No |
| Presiding Officer Elect | Catherine Fowler | No |
| **Unfinished Business** |  |  |
| University Senate Recognitions (Certificates/Pins) | David Johnson | No |
| **New Business** |  |  |
| Governance Calendar 2021-2022 | Hauke Busch | No |
| Senate Operation Procedures for 2020-2021 | Hauke Busch | No |
| Emeritus/Emerita Status Process Observations | Costas Spirou | No |
| Faculty questions about and to mitigate COVID-19 | Alex Blazer | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Hauke Busch | No |
| Amended Senate Calendar | Hauke Busch | No |
| Standing Committee Operating Procedures | Hauke Busch | No |
| Aubrey Lane refund | Hauke Busch | No |

**CALENDAR**

* University Senate Meeting – Friday, September 18, 3:30 p.m., Webex
* ECUS Meeting – Friday, October 2, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, October 2, 3:30 p.m., Webex
* University Senate Meeting – Friday, October 16, 3:30 p.m., Webex