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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, November 6, 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 (10/2/2020) | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Hauke Busch | No |
| Presiding Officer Elect | Catherine Fowler | No |
| **Unfinished Business** |  |  |
| 2020-2021 2nd Amended Senate Calendar | Hauke Busch | No |
| 2021-2022 Governance Calendar | Hauke Busch | Yes |
| Update on Inclusive Excellence Policy Committee (IEPC or I-PAC) work group, (With the help of Craig Turner as consultant) | David JohnsonAlex BlazerCatherine Fowler  | No |
| Online Senate Operating Procedures | Hauke Busch | No |
| **New Business** |  |  |
| USGFC report | Catherine Fowler | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Hauke Busch | No |

**CALENDAR**

* University Senate Meeting – Friday November 20, 3:30 p.m., Webex
* ECUS Meeting – Friday, January 8, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, January 8, 3:30 p.m., Webex
* University Senate Meeting – Friday, January 22, 3:30 p.m., Webex