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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, September 3, 2021, at 2:00 PMLocation: Webex |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Catherine Fowler | No |
| Approval of Agenda | Catherine Fowler | Yes |
| Review and Approval of ECUS Minutes <first meeting so N/A> | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Catherine Fowler | No |
| Presiding Officer Elect | Jennifer Flory | No |
| **Unfinished Business** |  |  |
| University Senate Recognitions (Pins) | Catherine Fowler | No |
| **New Business** |  |  |
| Governance Calendar 2022-2023 | Catherine Fowler | No |
| Senate Operation Procedures for 2021-2022 | Catherine Fowler | No |
| ECUS Operating Procedures for 2021-2022 | Catherine Fowler | No |
| Faculty questions about COVID-19 | Jennifer Flory/ Alex Blazer | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Catherine Fowler | No |
| Standing Committee Operating Procedures | Catherine Fowler | No |
| Aubrey Lane refund | Catherine Fowler | No |

**CALENDAR**

* University Senate Meeting – Friday, September 17, 3:30 p.m., Webex
* ECUS Meeting – Friday, October 1, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, October 1, 3:30 p.m., Webex
* University Senate Meeting – Friday, October 15, 3:30 p.m., Webex