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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, November 5, 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 Oct. 1, 2021 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Catherine Fowler | NO |
| Presiding Officer Elect | Jennifer Flory | NO |
| **Unfinished Business** |  |  |
| none | Catherine Fowler | NO |
| **New Business** |  |  |
| COVID-19 clinics | Catherine Fowler | NO |
| BOR recent initiatives | Catherine Fowler | NO |
|   |  |  |
| **Old Business**Governance Calendar- in progress | Blazer, Fowler | NO |
| Senate Handbook | Hauke Busch | NO |
| **Information Items** |  |  |
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**CALENDAR**

* University Senate Meeting – Friday, November 19, 2021, at 3:30 p.m., Webex
* ECUS Meeting – Friday, January 7, 2022, at 2:00 p.m., location TBD
* ECUS+SCC Meeting – Friday, January 7,2022, at 3:30 p.m., location TBD
* University Senate Meeting – Friday, January 21, 2022, at 3:30 p.m., location TBD