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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, February 11, 2022, 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 (1/7/2022) | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Catherine Fowler | No |
| Presiding Officer Elect | Jennifer Flory | No |
| **Unfinished Business** |  |  |
| 2022-2023 Governance Calendar | Catherine Fowler | No |
| BOR 8.3- update | Dr. Spirou | No |
| **New Business** |  |  |
| Future changes to the Senate Handbook | Catherine Fowler | No |
|  |  | No |
| Parliamentarian needed for 2022-2023 | Jennifer Flory | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Recognition certificates- requested |  |  |
| UCC representation |  |  |

**CALENDAR**

* University Senate Meeting – Friday February 25, 3:30 p.m., Webex
* ECUS Meeting – Friday, March 4, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, March 4, 3:30 p.m., Webex
* University Senate Meeting – Friday, March 25, 3:30 p.m., Webex