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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, April 5, 2024, at 2:45 PM  Location: Parks Administration Building 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Rob Sumowski | No |
| Approval of Agenda | Rob Sumowski | Yes |
| Review and Approval of ECUS Minutes from March 1, 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer Report Highlights | Rob Sumowski | No |
| Presiding Officer Elect Highlights | Vacant/Rob Sumowski | No |
| **Unfinished Business** |  |  |
| 1. By-laws revision to be presented for a vote by full Senate at 2 pm on April 26 2. Governance Calendar | Rob Sumowski | No  Yes |
| **New Business** |  |  |
| None | Rob Sumowski | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Recognition certificates will be distributed at 2 pm Senate meeting on April 26, 2024 or via campus mail | Rob Sumowski | No |
| University Senate Budget and Foundation Updates | Rob Sumowski | No |

**CALENDAR**

* Friday 26 Apr 2024 2:00-3:15 pm Arts & Sciences 272: University Senate 2023-2024 Final Meeting
* Friday 26 Apr 2024 3:30-4:45 pm Arts & Sciences 272: University Senate 2024-2025 Organizational Meeting
* 2024-2025 Senate Governance Retreat: Monday, August 12, 2024, Location TBD

