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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, February 7, 2025, at 2:45 PM  Location: Parks Administration Building 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Nicholas Creel | No |
| Approval of Agenda | Nicholas Creel | Yes |
| Review and Approval of ECUS Minutes from January 10, 2023 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Nicholas Creel | No |
| Presiding Officer Elect | Stephanie Jett | No |
| **Unfinished Business** |  |  |
| Governance Calendar | Alex Blazer | Yes |
| Renaming DEIPC | Nicholas Creel | Yes |
| Formation of the AI Policy Committee | Nicholas Creel | Yes |
| **New Business** |  |  |
| None | Nicholas Creel | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| TBA | Nicholas Creel | No |
| University Senate Budget and Foundation Updates  State Account: $3,835.20  Foundation Account: $93.75 | Nicholas Creel | No |

**CALENDAR**

* Friday 28 Feb 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 7 March 2025 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 7 March 2025 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 28 March 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 4 April 2025 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 4 April 2025 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 25 April 2025 2:00-3:15 pm Arts & Sciences 272: University Senate Meeting
* Friday 25 April 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting