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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, January 10, 2020 at 3:30 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of ECUS/SCC Minutes (11/1/2019) | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes (11/15/2019) | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Steve Dorman  | No |
| University Provost  | Costas Spirou  | No |
| SCoN | Hauke Busch | No |
| ECUS | David Johnson | No |
| APC | Nicole DeClouette | No |
| FAPC | Matt Forrest | No  |
| RPIPC  | Sabrina Hom | No |
| SAPC (including SGA) | Angela Criscoe | No |
| **Unfinished Business** |  |  |
| 2020-2021 Governance Calendar | David JohnsonAlex BlazerCatherine FowlerHauke Busch | No |
| **New Business** |  |  |
| Agenda for 24 Jan 2020 University Senate Meeting  | David Johnson | No |
| Open Discussion (if any) |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | David Johnson  | No |

**CALENDAR**

* University Senate Meeting – Friday January 24, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, February 14, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, February 14, 3:30 p.m., Park Hall 301
* University Senate Meeting – Friday, February 28, 3:30 p.m., A&S 2-72