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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 4, 2020 at 3:30 PMLocation: Webex |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Hauke Busch | No |
| Approval of Agenda | Hauke Busch | Yes |
| Review and Approval of Minutes from ECUS/SCC Meeting <first meeting so N/A> | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from the two 24 April 2020 Meetings  | Alex Blazer | Yes |
| AAUP Redbook Distribution | Hauke Busch | No |
| **Reports** |  |  |
| University President | Steve Dorman  | No |
| University Provost  | Costas Spirou  | No |
| SCoN <faculty senator election oversight materials, slate motion> | Catherine Fowler | No |
| ECUS | Hauke Busch | No |
| APC | John Swinton | No |
| FAPC | Hank Edmondson | No  |
| RPIPC | Rodica Cazacu | No |
| SAPC (including SGA) | Jamie Addy | No |
| **Unfinished Business** |  |  |
| APC Copyright Policy and Fair Use Checklist | John Swinton | No |
| **New Business** |  |  |
| Senate Operation Procedures for 2020-2021 | Hauke Busch | No |
| Retreat Sessions on Senate Goals, Moving Forward | Hauke Busch | No |
| Agenda for September 18, 2020 University Senate Meeting | Hauke Busch | No |
| **Information Items** |  |  |
| Standing Committee Operating Procedures | Hauke Busch | No |
| University Senate Recognitions (Certificates, Pins) | David Johnson | No |
| University Senate Budget Update | Hauke Busch  | No |
| Amended Senate Calendar & Governance Calendar 2021-2022 | Hauke Busch | No |

**CALENDAR**

* University Senate Meeting – Friday, September 18, 3:30 p.m., Webex
* ECUS Meeting – Friday, October 2, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, October 2, 3:30 p.m., Webex
* University Senate Meeting – Friday, October 16, 3:30 p.m., Webex