|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, November 6, 2020 at 3:30 PM  Location: Webex | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Hauke Busch | No |
| Approval of Agenda | Hauke Busch | Yes |
| Review and Approval of ECUS/SCC Minutes (10/2/2020) | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes (10/16/2020) | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Steve Dorman | No |
| University Provost | Costas Spirou | No |
| SCoN | 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** |  |  |
| none |  |  |
| **New Business** |  |  |
| USGFC report | Catherine Fowler | No |
| Online Senate Operating Procedures | Hauke Busch | No |
| Agenda for November 20, 2020 University Senate Meeting | Hauke Busch | No |
| Open Discussion (if any) |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Hauke Busch | No |
| 2020-2021 2nd Amended Senate Calendar | Hauke Busch | No |
| 2021-2022 Governance Calendar | Hauke Busch | No |

**CALENDAR**

* University Senate Meeting – Friday November 20, 3:30 p.m., Webex
* ECUS Meeting – Friday, January 8, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, January 8, 3:30 p.m., Webex
* University Senate Meeting – Friday, January 22, 3:30 p.m., Webex