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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 3, 2021, at 3:30 PMLocation: Webex |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Catherine Fowler | No |
| Approval of Agenda | Catherine Fowler | 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 both meetings held- 23 April 2021  | Alex Blazer | Yes |
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| **Reports** |  |  |
| University President | ? interim president | No |
| University Provost  | Costas Spirou  | No |
| SCoN <faculty senator election oversight materials, slate motion> | Jennifer Flory | No |
| ECUS | Catherine Fowler | No |
| APC | Nicholas Creel | No |
| DEIPC | Linda Bradley | No |
| FAPC | Sabrina Hom | No  |
| SAPC (including SGA) | Gail Godwin | No |
| RPIPC | Damian Francis | No |
| **Unfinished Business** |  |  |
|  |  | No |
| **New Business** |  |  |
| Senate Operation Procedures for 2021-2022 | Catherine Fowler | Yes |
| Covid Procedures | Jennifer Flory | No |
| Retreat Report | Catherine Fowler | No |
| Agenda for September 17, 2021, University Senate Meeting | Catherine Fowler | No |
| **Information Items** |  |  |
| Standing Committee Operating Procedures | Alex Blazer | No |
| University Senate Recognitions (Pins) | Catherine Fowler | No |
| University Senate Budget Update | Catherine Fowler | No |
|  Senate Calendar & Governance Calendar 2022-2023 | Catherine Fowler | No |

**CALENDAR**

* University Senate Meeting – Friday, September 17, 3:30 p.m., Webex
* ECUS Meeting – Friday, October 1, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, October 1, 3:30 p.m., Webex
* University Senate Meeting – Friday, October 15, 3:30 p.m., Webex