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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, November 5, 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 Oct. 1 | Alex Blazer | Yes |
| Review and Approve for Circulation- Draft of University Senate meetings Oct. 6 and Oct. 15 | Alex Blazer | Yes |
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| **Reports** |  |  |
| University President  | President Cathy Cox | No |
| University Provost  | Provost Costas Spirou  | No |
| SCoN  | Jennifer Flory | No |
| ECUS | Catherine Fowler | No |
| APC | Nicholas Creel | No |
| DEIPC | Linda Bradley | No |
| FAPC | Sabrina Hom | No  |
| RPIPC | Damian Francis | No |
| SAPC (including SGA) | Gail Godwin | No |
| **Unfinished Business** |  |  |
|  |  |  |
| **New Business** |  |  |
| Agenda for November 19 | Catherine Fowler | Yes |
| BOR initiatives- ? further action for ECUS/SCC | Costas Spirou | No |
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| **Information Items** |  |  |
| GC virtual Q and A with Dr. Denley | Jennifer Flory | No |
| Covid Clinics- 2 in Nov. with Dr. Canady | Catherine Fowler | No |
|  Governance Calendar 2022-2023- in progress | Catherine Fowler/Alex Blazer | No |

**CALENDAR**

* University Senate Meeting – Friday, November 19, 3:30 p.m., Webex
* ECUS Meeting – Friday, January 7, 2022, 2:00 p.m., location TBD
* ECUS+SCC Meeting – Friday, January 7, 2022, 3:30 p.m. location TBD
* University Senate Meeting – January 21,2022, 3:30 p.m., location TBD