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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, January 7, 2022, 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 ECUS/SCC Minutes (11/5/2021) | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes (11/19/2021) | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | President Cox | No |
| University Provost  | Dr. 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** |  |  |
| BOR 8.3 update | Costas Spirou | No |
| Mask Mandate-prior motion/ senate resolution | all | No |
| **New Business** |  |  |
| Agenda for 21 Jan 2022 University Senate Meeting | Catherine Fowler/Jennifer Flory | No |
| Parliamentarian needed- 2022-2023 | Catherine | No |
| Open Discussion (if any) |  |  |
| **Information Items** |  |  |
| 2022-2023 Governance Calendar | Catherine Fowler  | No |
|  |  | No |

**CALENDAR**

* University Senate Meeting – Friday January 21, 3:30 p.m., Webex
* ECUS Meeting – Friday, February 11, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, February 11, 3:30 p.m., Webex
* University Senate Meeting – Friday, February 25, 3:30 p.m., Webex