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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, January 10, 2025, at 3:30 PMLocation: Online  |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Nicholas Creel | No |
| Approval of Agenda | Nicholas Creel | Yes |
| Review and Approval of ECUS/SCC Minutes from 6 November 2024 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from 15 November 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Holley Roberts | No |
| APC | Andrew Allen | No |
| DEIPC | Gregory Corey Claxton | No |
| ECUS | Nicholas Creel | No |
| FAPC | Jennifer Flory | No |
| RPIPC | Brad Fowler | No |
| SAPC (including SGA) | Amy Piney | No |
| SCoN | Stephanie Jett | Yes |
| **Unfinished Business** |  |  |
| Proposed AI Study Committee  | Nicholas Creel |  |
| **New Business** |  |  |
| Academic calander issues raised by faculty  | Nicholas Creel | No |
| At-Large Elected Faculty Senator Election Procedure/Timeline | Stephanie Jett | Yes |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates State Budget Account Balance: $3,835.20 Foundation Account Balance: $93.75 | Nicholas Creel | No |

**CALENDAR**

* Friday 24 Jan 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 7 Feb 2025 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 7 Feb 2025 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 28 Feb 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting