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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, February 7, 2025, at 3:30 PM  Location: Parks Administration Building 301 | | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Nicholas Creel | No |
| Approval of Agenda | Nicholas Creel | Yes |
| Review & Approval of ECUS/SCC Minutes from 7 January 2025 | 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 | No |
| **Unfinished Business** |  |  |
| Formation of the AI Study Committee | Nicholas Creel | No |
| Renaming DEIPC | Nicholas Creel | No |
| **New Business** |  |  |
| None | Nicholas Creel | No |
| **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 28 Feb 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting

•          Friday 7 March 2025 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting

•          Friday 7 March 2025 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting

•          Friday 28 March 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting

•          Friday 4 April 2025 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting

•          Friday 4 April 2025 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting

•          Friday 25 April 2025 2:00-3:15 pm Arts & Sciences 272: University Senate Meeting

•          Friday 25 April 2025 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting