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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, April 4, 2025, at 3:30 PMLocation: 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 March 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 Pinney | No |
| SCoN | Stephanie Jett | No |
| **Unfinished Business** |  |  |
| Governance Calendar  | Alex Blazer  | No |
| Developing a modified operations policy  | Nicholas Creel | No |
| **New Business** |  |  |
| 2025-2026 Slate of Nominees  | Stephanie Jett | Yes |
| Approval of the Annual Report Template and Due Date | 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 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