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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, January 7, 2022, at 2:00 PM  Location: Webex | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Catherine Fowler | No |
| Approval of Agenda | Catherine Fowler | Yes |
| Review and Approval of ECUS Minutes (11/5/2021) | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Catherine Fowler | No |
| Presiding Officer Elect | Jennifer Flory | No |
| **Unfinished Business** |  |  |
| 2022-2023 Governance Calendar- discussion | Catherine Fowler | No |
| BOR 8.3- update | Dr. Spirou/CF | No |
| **New Business** |  |  |
| University Senate Recognitions (Certificates/Pins) | Catherine Fowler | No |
| Reviewing University-Wide Committees with Senate Representation | Jennifer Flory  Catherine Fowler | No |
| Parliamentarian needed for 2022-2023 | Jennifer Flory | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
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**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