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| Executive Committee of the University Senate (ECUS)MEETING AGENDAFriday, September 2, 2022, at 2:00 PMLocation: Parks Administration Building 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Jennifer Flory | No |
| Approval of Agenda | Jennifer Flory | Yes |
| Review and Approval of ECUS Minutes <first meeting so N/A> | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Jennifer Flory | No |
| Presiding Officer Elect | Rob Sumowski | No |
| **Unfinished Business** |  |  |
| University Senate Recognitions (Pins) | Jennifer Flory | No |
| **New Business** |  |  |
| Governance Calendar 2022-2023 | Jennifer Flory | No |
| Senate Operating Procedures for 2022-2023 | Jennifer Flory | Yes |
| ECUS Operating Procedures for 2022-2023 | Jennifer Flory | Yes |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |
| Standing Committee Operating Procedures | Jennifer Flory | No |
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**CALENDAR**

* Friday 16 Sep 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting
* Friday 7 Oct 2022 2:00-3:15pm Parks Administration Building 301: ECUS Meeting
* Friday 7 Oct 2022 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 21 Oct 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting