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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, November 4, 2022, at 2:00 PM  Location: 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 Oct. 7, 2022 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Jennifer Flory | No |
| Presiding Officer Elect | Rob Sumowski | No |
| **Unfinished Business** |  |  |
| University Senate Handbook | Jennifer Flory | Yes |
| **New Business** |  |  |
| 2023 Governance Retreat (date and location) | Rob Sumowski | No |
| **Open Discussion (If any)** |  |  |
|  |  |  |
| **Information Items** |  |  |
| Governance Calendar 2023-2024 updates | Jennifer Flory | No |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |
| University Senate Recognitions (Pins) | Jennifer Flory | No |
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**CALENDAR**

* Friday 18 Nov 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting
* Friday 6 Jan 2023 2:00-3:15pm Zoom: ECUS Meeting
* Friday 6 Jan 2023 3:30-4:45pm Zoom: ECUS with SCC Meeting
* Friday 20 Jan 2023 3:30-4:45pm Arts & Sciences 272: University Senate Meeting