|  |  |  |
| --- | --- | --- |
| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, November 1, 2024, at 2:45 PM  Location: Parks Administration Building 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Nicholas Creel | No |
| Approval of Agenda | Nicholas Creel | Yes |
| Review and Approval of ECUS Minutes from October 4, 2024 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Nicholas Creel | No |
| Presiding Officer Elect | Stephanie Jett | No |
| **Unfinished Business** |  |  |
| None | Nicholas Creel | No |
| **New Business** |  |  |
| 1. Discuss Proposed Policy Changes from the Board of Regents 2. Discuss updating the Bobcat Code to include language on the use of AI | Nicholas Creel | Yes |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates  State Account: $3,835.20  Foundation Account: $93.75 | Nicholas Creel | No |

**CALENDAR**

* Friday 15 November 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 10 January 2024 2:00-3:15 pm Standing Committee Meetings; 2:45 pm ECUS Meeting
* Friday 10 January 2024 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 24 January 2024 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting