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| Executive Committee of the University Senate (ECUS)  MEETING AGENDA  Friday, September 5, 2025, at 2:30 PM  Location: Parks Administration Building 301 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Stephanie Jett | No |
| Approval of Agenda | Stephanie Jett | Yes |
| Review and Approval of ECUS Minutes from April 4, 2025 | Alex Blazer | Yes |
| **Reports** |  |  |
| Presiding Officer | Stephanie Jett | No |
| Presiding Officer Elect | Joyce Norris-Taylor | No |
| **Unfinished Business** |  |  |
| AI Policy | Stephanie Jett  Brad Fowler | Yes |
| Modified Operations Policy | Stephanie Jett | No |
| **New Business** |  |  |
| CPHE Accreditation Standards comments | Stephanie Jett | No |
| Changes to PTR, Tenure, and IFRs | Stephanie Jett | No |
| Governance Calendar Updates | Alex Blazer | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Merit Raises  USG Work Schedule Modifications  Strategic Planning Committee – Revision of mission/vision  Public Syllabi Updates | Stephanie Jett | No |
| University Senate Budget and Foundation Updates  State Account: $3,977.00  Foundation Account: $TBD | Stephanie Jett | No |

**CALENDAR**

* Friday 5 Sep 2025 3:30-4:45pm Parks 301: ECUS with Standing Committee Chairs
* Friday 19 Sep 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 17 Oct 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 31 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 31 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 14 Nov 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 9 Jan 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 9 Jan 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 23 Jan 2026 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 13 Feb 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 13 Feb 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Feb 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 6 Mar 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 6 Mar 2025 3:30-3:15pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Mar 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Apr 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Apr 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 24 Apr 2025 2:00-3:15pm Arts & Sciences 272: University Senate
* Friday 24 Apr 2025 3:30-4:45pm Arts & Sciences 272: University Senate Organizational Meeting