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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 6, 2019 at 3:30 PMLocation: Parks Hall 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of Minutes from ECUS/SCC Meeting <first meeting so N/A> | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes from the two 19 April 2019 Meetings  | Alex Blazer | Yes |
| AAUP Redbook Distribution | David Johnson | No |
| **Reports** |  |  |
| University President | Steve Dorman  | No |
| University Provost  | Costas Spirou  | No |
| SCoN <faculty senator election oversight materials, slate motion> | Hauke Busch | No |
| ECUS | David Johnson | No |
| APC | Christina Smith | No |
| FAPC | Matt Forrest | No  |
| RPIPC | Sabrina Hom | No |
| SAPC (including SGA) | Angela Criscoe | No |
| **Unfinished Business** |  |  |
| None |  |  |
| **New Business** |  |  |
| University Senate Handbook Review | Alex Blazer, Catherine Fowler | No |
| Retreat Sessions on Senate Goals, Moving Forward | David Johnson | No |
| Agenda for September 20, 2019 University Senate Meeting | David Johnson | No |
| **Information Items** |  |  |
| Standing Committee Operating Procedures | David Johnson | No |
| University Senate Recognitions (Certificates, Pins) | David Johnson | No |
| University Senate Budget Update | David Johnson  | No |

**CALENDAR**

* University Senate Meeting – Friday, September 20, 3:30 p.m., A&S 2-72
* ECUS Meeting – Friday, October 4, 2:00 p.m., Parks Hall 301
* ECUS+SCC Meeting – Friday, October 4, 2:00 p.m., Park Hall 301
* University Senate Meeting – Friday, October 18, 3:30 p.m., A&S 2-72