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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, April 10, 2020 at 3:30 PMLocation: Video Conference |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | David Johnson | No |
| Approval of Agenda | David Johnson | Yes |
| Review and Approval of ECUS/SCC Minutes (3/6/2020) | Alex Blazer | Yes |
| [There are no University Senate Minutes (3/27/2020) -- Canceled] |  |  |
| **Reports** |  |  |
| University President | Steve Dorman  | No |
| University Provost  | Costas Spirou  | No |
| SCoN | Hauke Busch | No |
| ECUS | David Johnson | No |
| APC | Nicole DeClouette | No |
| FAPC | Matt Forrest | No  |
| RPIPC  | Sabrina Hom | No |
| SAPC (including SGA) | Angela Criscoe | No |
| **Unfinished Business** |  |  |
| (None) |  |  |
| **New Business** |  |  |
| Agenda for 24 Apr 2020 University Senate Meeting | David Johnson | No |
| Agenda for 24 Apr 2020 2020-2021 University Senate Organizational Meeting – 3:30 p.m. | Hauke Busch | No |
| Open Discussion (if any) |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | David Johnson  | No |
| University Senate Recognitions (Certificates/Pins) | David Johnson | No |
| Committee Annual Report Due Date | David Johnson | No |

**CALENDAR**

* University Senate Meeting – Friday April 24, 2:00 p.m., via Webex
* 2020-2021 University Senate Organizational Meeting – Friday, April 24, 3:30p.m., via Webex
* 2020-2021 Standing Committees Organizational Meetings will occur at the Governance Retreat on August 10
* Committee Annual Reports Due – Friday, May 1, 11:59pm