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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, October 1, 2021, at 3:30 PMLocation: Webex |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Catherine Fowler | No |
| Approval of Agenda | Catherine Fowler | Yes |
| Review and Approval of Minutes from ECUS/SCC Meeting Sep. 3 | Alex Blazer | Yes |
| Review and Approve for Circulation- Draft of University Senate meeting Sep. 17 | Alex Blazer | Yes |
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| **Reports** |  |  |
| University President | President Cathy Cox | No |
| University Provost  | Costas Spirou  | No |
| SCoN <faculty senator election oversight materials, Corps, apportionment | Jennifer Flory | Yes |
| ECUS | Catherine Fowler | No |
| APC | Nicholas Creel | No |
| DEIPC | Linda Bradley | No |
| FAPC | Sabrina Hom | No  |
| RPIPC | Damian Francis | No |
| SAPC (including SGA) | Gail Godwin | No |
| **Unfinished Business** |  |  |
|  |  |  |
| **New Business** |  |  |
| Agenda for Oct. 15, 2021, University Senate Meeting | Catherine Fowler | Yes |
| BOR initiatives | Costas Spirou | No |
| USG Faculty Council meeting- Sep. 24, 2021 with Dr. Denley | Jennifer Flory | NO |
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| **Information Items** |  |  |
| Standing Committee Operating Procedures, senate website | Alex Blazer | No |
| Covid Clinics | Catherine Fowler | No |
| University Senate Budget Update | Catherine Fowler | No |
|  Governance Calendar 2022-2023- in progress | Catherine Fowler | No |

**CALENDAR**

* University Senate Meeting – Friday, October 15, 3:30 p.m., Webex
* ECUS Meeting – Friday, November 5, 2:00 p.m., Webex
* ECUS+SCC Meeting – Friday, November 5, 3:30 p.m., Webex
* University Senate Meeting – November 19, 3:30 p.m., Webex