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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, April 8, 2022 at 3:30 PM  Location: Health Sciences 213 | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Catherine Fowler | No |
| Approval of Agenda | Catherine Fowler | Yes |
| Review and Approval of ECUS/SCC Minutes (3/8/2022) | Alex Blazer | Yes |
| Review and Approve for Circulation Draft of University Senate Minutes (3/25/2022) | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| SCoN | Jennifer Flory | No |
| 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** |  |  |
| None |  | No |
| **New Business** |  |  |
| Review of the slate and senate representatives for university-wide committees | Jennifer Flory | Yes |
| Committee Annual Reports: Due Date May 1 | Catherine Fowler | No |
| Agenda for 22 April 2022 University Senate Meeting | Catherine Fowler | No |
| Standing Committee Training/Chair elections 2022-2023 | Catherine Fowler | No |
| **Open Discussion (if any)** |  |  |
| **Information Items** |  |  |
| Distribute certificates at the senate meeting  Distribute pins at the org meeting  Retreat  Budget  Past PO update Senate handbook in Fall 2022 | Fowler | NO |

**CALENDAR**

* University Senate Meeting – Friday April 22, 2 p.m., AS 2-72
* University Senate Org Meeting- April 22 at 330 PM, location AS 2-72