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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 2, 2022, at 3:30 PMLocation: Parks Administration Building 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Jennifer Flory | No |
| Approval of Agenda | Jennifer Flory | Yes |
| Review and Approval of ECUS/SCC Minutes <first meeting so N/A> | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from both meetings held 22 Apr 2022 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| APC | Sarah Myers | No |
| DEIPC | Linda Bradley | No |
| ECUS | Jennifer Flory | No |
| FAPC | Sabrina Hom | No |
| SAPC (including SGA) | Gregory J. Glotzbecker | No |
| SCoN <faculty senator election oversight materials, slate motion, USGFC representation> | Rob Sumowski | Yes |
| RPIPC | Damian Francis | No |
| **Unfinished Business** |  |  |
|  |  |  |
| **New Business** |  |  |
| Senate Operating Procedures for 2022-2023 | Jennifer Flory | No |
| 2022 Retreat Report | Jennifer Flory | No |
| Agenda for September 16, 2022, University Senate Meeting | Jennifer Flory | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Standing Committee Operating Procedures | Alex Blazer | No |
| Standing Committee Officer Orientation | Jennifer Flory | No |
| University Senate Recognitions (Pins) | Jennifer Flory | No |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |
| Senate Calendar & Governance Calendar 2023-2024 | Jennifer Flory | No |

**CALENDAR**

* Friday 16 Sep 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting
* Friday 7 Oct 2022 2:00-3:15pm Standing Committee Meetings
* Friday 7 Oct 2022 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 21 Oct 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting