|  |
| --- |
| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, October 7, 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 Sept. 2, 2022 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting Sept. 16, 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 |
| RPIPC | Damian Francis | No |
| SAPC (including SGA) | Gregory J. Glotzbecker | No |
| SCoN <faculty senator election oversight materials, Corps, apportionment> (written report submitted)  | Rob Sumowski | Yes |
| **Unfinished Business** |  |  |
| none |  |  |
| **New Business** |  |  |
| Agenda for Oct. 21, 2022, University Senate Meeting | Jennifer Flory | Yes |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Recognitions (Pins) | Jennifer Flory | No |
| Governance Calendar 2023-2024  | Jennifer Flory | No |
| University Senate Handbook revision | Jennifer Flory | No |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |

**CALENDAR**

* Friday 21 Oct 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting
* Friday 4 Nov 2022 2:00-3:15pm Parks Administration Building 301: ECUS Meeting
* Friday 4 Nov 2022 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 18 Nov 2022 3:30-4:45pm Arts & Sciences 272: University Senate Meeting