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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, February 10, 2023, at 3:30 PM  Location: 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 Jan. 6, 2023 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting Jan. 20, 2023 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| APC | Chad Whittle | No |
| DEIPC | Linda Bradley | No |
| ECUS | Jennifer Flory | No |
| FAPC | Sabrina Hom | No |
| RPIPC | Damian Francis | No |
| SAPC | Gregory J. Glotzbecker | No |
| SCoN   * Motion to approved revised slate: Karl Manrodt replaces Stephen Rutner * At-large Faculty Senator Election Procedures * Elected Faculty Senator Election Results | Jennifer Flory | Yes  Yes |
| **Unfinished Business** |  |  |
|  |  |  |
| **New Business** |  |  |
| Academic Innovation Task Force Report Summary will be presented at next Senate meeting <https://bit.ly/GCSUInnovate> | Jennifer Flory | No |
| Agenda for Feb. 24, 2023, University Senate Meeting | Jennifer Flory | Yes |
| Future changes to the Senate Handbook | Jennifer Flory | No |
| Parliamentarian needed for 2023-2024 | Jennifer Flory | No |
| **Open Discussion (If any)** |  |  |
|  |  |  |
| **Information Items** |  |  |
| Governance Calendar 2023-2024 | Jennifer Flory | No |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |
| Recognition certificates and Senator pin order request in process | Jennifer Flory | No |

**CALENDAR**

* Friday 24 Feb 2023 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Mar 2023 2:00-3:15pm Parks Administration Building 301: ECUS Meeting
* Friday 3 Mar 2023 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 24 Mar 2023 3:30-4:45pm Arts & Sciences 272: University Senate