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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, March 3, 2023, 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 Feb. 10, 2023 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting Feb. 24, 2023 | 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 | Gregory J. Glotzbecker | No |
| SCoN * Motion to approved revised slate: Emanuel Beasley replacing Lauren Schroeder as SGA Appointee on DEIPC

* At-large Faculty Senator Election Results: Andrew Allen
 | Rob Sumowski | YesNo |
| **Unfinished Business** |  |  |
| Parliamentarian needed for 2023-2024 | Rob Sumowski | No |
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| **New Business** |  |  |
| Agenda for Mar. 24, 2023, University Senate Meeting | Jennifer Flory | Yes |
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| **Open Discussion (If any)** |  |  |
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| **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 Mar 2023 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 14 Apr 2023 2:00-3:15pm Parks Administration Building 301: ECUS Meeting
* Friday 14 Apr 2023 3:30-4:45pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 28 Apr 2023 **2:00-3:15pm** Arts & Sciences 272: University Senate