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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, Apri1 14, 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 March 3, 2023 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from meeting March 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 2023-2024 slate | Rob Sumowski | Yes |
| **Unfinished Business** |  |  |
| Parliamentarian needed for 2023-2024 | Rob Sumowski | No |
|  |  |  |
| **New Business** |  |  |
| Agenda for Mar. 24, 2023, University Senate Meeting | Jennifer Flory | Yes |
|  |  |  |
| **Open Discussion (If any)** |  |  |
|  |  |  |
| **Information Items** |  |  |
| Governance Calendar 2023-2024 | Jennifer Flory | No |
| University Senate Budget and Foundation Updates | Jennifer Flory | No |
| Recognition certificates | Jennifer Flory | No |
|  |  |  |

**CALENDAR**

* Friday 28 Apr 2023 **2:00-3:15pm** Arts & Sciences 272: University Senate

2023-24 University Senate

* Friday 28 Apr 2023 3:30-4:45pm Arts & Sciences 272: University Senate Organizational Meeting