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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)MEETING AGENDAFriday, September 1, 2023, at 3:30 PMLocation: Parks Administration Building 301 |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Rob Sumowski | No |
| Approval of Agenda | Rob Sumowski | 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 28 Apr 2023 | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | No |
| University Provost | Costas Spirou | No |
| APC | Andrew Allen | No |
| DEIPC | James Trae Wellborn | No |
| ECUS | Rob Sumowski | No |
| FAPC | Stephanie Jett | No |
| RPIPC | Brad Fowler | No |
| SAPC (including SGA) | Gregory J. Glotzbecker | No |
| SCoN (faculty senator election oversight materials, slate motion, USGFC representation) | Catherine Fowler | Yes |
| **Unfinished Business** |  |  |
| None |  |  |
| **New Business** |  |  |
| Senate Operating Procedures for 2023-2024 | Rob Sumowski | No |
| Agenda for September 15, 2023 University Senate Meeting based on committee reports/issues discussed above  | Rob Sumowski | No |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| Standing Committee Operating Procedures | Alex Blazer | No |
| Standing Committee Officer Orientation completed August 14 | Rob Sumowski | No |
| University Senate Recognitions (Pins) | Rob Sumowski | No |
| University Senate Budget and Foundation Updates | Rob Sumowski | No |
| Governance Calendar for 2023-2024: forthcoming | Rob Sumowski | No |

**CALENDAR**

* Friday 15 Sep 2023 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 6 Oct 2023 2:00-3:15 pm Standing Committee Meetings
* Friday 6 Oct 2023 3:30-4:45 pm Parks Administration Building 301: ECUS with SCC Meeting
* Friday 20 Oct 2023 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting