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| Executive Committee of the University Senate (ECUS) with Standing Committee Chairs (SCC)  MEETING AGENDA  Friday, September 5, 2025, at 3:30 PM  Location: Parks Administration Building 301 | | | |
| **ITEM** | **PRESENTER** | **VOTE NEEDED** |
| Call to Order | Stephanie Jett | No |
| Approval of Agenda | Stephanie Jett | Yes |
| Review and Approval of ECUS/SCC Minutes from 4 Apr 2025 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from 25 Apr 2025 | Alex Blazer | Yes |
| Review and Approval for Circulation Draft of University Senate Minutes from 25 Apr 2025 (Organization Meeting) | Alex Blazer | Yes |
| **Reports** |  |  |
| University President | Cathy Cox | Regrets |
| University Provost | Holley Roberts | No |
| APC | Andrew Allen | No |
| BIPC | Hedy Fraunhofer | No |
| ECUS | Stephanie Jett | No |
| FAPC | Jennifer Flory | No |
| RPIPC | Talecia Warren | No |
| SAPC (including SGA) | Amy Piney | No |
| SCoN | Joyce Norris-Taylor | No |
| **Unfinished Business** |  |  |
| None |  |  |
| **New Business** |  |  |
| CPHE Accreditation Standards comments | Stephanie Jett | No |
| SCoN Revised Slate of Nominees | Joyce Norris-Taylor | Yes |
| **Final Items for Discussion** |  |  |
| Review of motions going to Senate  Invited guests  Topics steered to SCC  Agenda for 19 Sep 2025 Senate meeting |  |  |
| **Open Discussion (If any)** |  |  |
| **Information Items** |  |  |
| University Senate Budget and Foundation Updates | Stephanie Jett | No |
| Merit Raises  Public Syllabi Updates  Governance Calendar Updates | Stephanie Jett | No |

**CALENDAR**

* Friday 19 Sep 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 17 Oct 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 31 Oct 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 31 Oct 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 14 Nov 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 9 Jan 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 9 Jan 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 23 Jan 2026 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 13 Feb 2026 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 13 Feb 2026 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Feb 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 6 Mar 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 6 Mar 2025 3:30-3:15pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 27 Mar 2025 3:30-4:45pm Arts & Sciences 272: University Senate
* Friday 3 Apr 2025 2:00-3:15pm Standing Committees: APC, BIPC, ECUS, FAPC, RPIPC, SAPC
* Friday 3 Apr 2025 3:30-4:45pm Parks Hall 301: ECUS with Standing Committee Chairs
* Friday 24 Apr 2025 2:00-3:15pm Arts & Sciences 272: University Senate
* Friday 24 Apr 2025 3:30-4:45pm Arts & Sciences 272: University Senate Organizational Meeting