ECOS Agenda, October 31, 2018 3:00 p.m. UH 221

Call to Order

- Approve minutes from 10/25/18 meeting

Public Comment

Communication

- Vice Provost Nathan Lindsay will supply an update on Student Success Initiatives (would Senators want a demonstration of new technologies?)
- Change to BOR Policy BOR Policy 301.3.5
- Chair’s report
  - Meeting with Provost
  - Curriculum impacts of staffing plans – spring curriculum review?
  - Regents Professor
  - Other

- Guests at 3:30 p.m. ASCRC Chair Marc Hendrix – Curriculum Consent Agenda
  - 4:00 p.m. General Education Committee Chair James Randal – UM Core Pilot
  - 4:30 p.m. Graduate Council Chair Len Broberg – Curriculum Consent agenda

Business items:

- Center Reviews
  - Water Institute (Matt)

- Approve Faculty Senate Agenda
- Revisit Resolution on Strategic Investment?
- Discuss Archive info / Strategy for December meeting?

Adjournment

Faculty Senate Agenda

Public Comment
Not to exceed 10 minutes

Communications

- President Seth Bodnar
• Provost Jon Harbor
• Director of Athletics Kent Haslam, Associate Director of Athletics Jean Gee, and NCAA Faculty Athletics Representative Dusten Hollist—Intercollegiate Athletics Report
• UFA President Paul Haber
• ASUM Leadership
• Chair’s Report

Committee Reports

• ASCRC Chair Marc Hendrix
  o Curriculum Consent Agenda
  o Revised Policy 201.85 Service Learning
  o Change to BOR Policy 301.3.5

• Graduate Council Member Sandy Ross
  o Curriculum consent agenda

• General Education Committee Chair James Randall
  o Draft UM Core Pilot

New Business

• New Centers:
  o Center for Population Health Research
  o MT Youth Sports Safety Institute
  o Water Institute
• Center Title Change - Rural Institute Name Change
• Center Termination - IERS

Good and Welfare

Adjournment