

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
 - Curriculum Consent Agenda
 - Revised Policy 201.85 Service Learning
 - Change to [BOR Policy 301.3.5](#)
- Graduate Council Member Sandy Ross
 - Curriculum consent agenda
- General Education Committee Chair James Randall
 - Draft UM Core Pilot

New Business

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

Good and Welfare

Adjournment