ECOS Agenda, October 24, 2019 3:00 p.m. UH 221

Call to Order
- Approve 10/3/19 minutes

Public Comment

Communication
- Evaluation of the Administration Guests (Executive Session)
  - Dean Tom Deluca (3:00 pm)
  - Dean Jenny McNulty (3:30 pm)
  - Dean Paul Kirgis (4:00 pm)

- Chair’s report
  - 10/31- President Seth Bodnar / Vice Provost Nathan Lindsay /Professor Ravas

Business items:
- Follow-up from Faculty Senate meetings
  - Record retention
  - Summer budget model concerns
  - Membership of the UMSummer Academic Council

- Center / Academic Unit Reviews
  - CHPBS Name Change (all- Chair)
  - American Indian Governance and Policy Institute (Mark / Mike)
  - Sell Termination (Nancy / Anthony)

- Questions from Library (university Library Committee)
  - What do you most want, need, or value from the Mansfield Library?
  - What vision do you imagine for the library in 5 years (2025)?

Good and Welfare

Adjournment