

ECOS Agenda, November 26, 2019 3:00 p.m. UH 221

Call to Order

- Approve [11/7/19](#) minutes

Public Comment

Communication

- Chairs report
 - Board of Regents meeting
 - Draft Wiley Master Service Agreement
 - Other

Business items:

- Approve Faculty Senate Agenda (below)

Executive Session

- Consider nominations for Honorary Degrees
- Corrections to Dean Kirgis Evaluation

Good and Welfare

- Happy Birthday Mark

Adjournment

Faculty Senate Agenda

Public Comment

Communications

- Provost Jon Harbor
- UFA President Megan Stark and MCFA President Pam Boyd
- ASUM President Abbigail Belcher and Vice President Ethan Hanley
- Diversity Advisory Council -Corbin Hall
- Chair's Report

Committee Reports

- ASCRC Chair Marc Hendrix
 - Curriculum Consent Agenda
- Graduate Council Co-Chair Sarah Rinfret
 - Curriculum Consent Agenda

Unfinished Business

- Approve Evaluation of the Administration / [Procedure](#)

New Business (Executive Session)

- Consider Honorary Degree Candidates / [Policy](#)
- Consider Posthumous Degree Candidate / [Policy](#)

Good and Welfare

Adjournment