ECOS Agenda, November 7, 2019 3:00 p.m. UH 221

Call to Order
- Approve 10/31/19 minutes

Communication
- Evaluation of the Administration Guests (Executive Session)
  - Provost Harbor @3:00
- Innovation Factory Grand Opening tomorrow
- Chairs report
  - President’s Box invitation

Business items:
- Discuss draft Summer Budget Resolution
- Center / Academic Unit Reviews: follow-up pending
- Communication notifying senators of availability of evaluation results – should additional language be added to the report about meeting with the administrators?
- Approve Faculty Senate Agenda

Public Comment
Good and Welfare
Adjournment

Faculty Senate Agenda

Public Comment
Communications
- President Bodnar
- Provost Jon Harbor (time?)
- UFA President Megan Stark and MCFA President Pam Boyd
- ASUM Leadership ?
- Chair's Report
  - Apology from VP Cole – revised: How to help recruit more Griz to the family
  - Follow-up – Use of singular they (Post T. Ravas Stmt / Bibliography)
  - Student Reference Authorization Form
  - Results of the Evaluation of the Administration (or under new business?)
  - Faculty Senate hosting Honors College Social tomorrow
  - Faculty Senate invitation to President’s Box ....
Committee Reports
- ASCRC Chair Marc Hendrix
  - Curriculum Consent Agenda
- Graduate Council Co-Chair Sarah Rinfret
  - Curriculum Consent Agenda
  - Revise Co-Convening Guidelines
  - Revise Graduate School Policies to allow Accelerated Master Programs (information item)

New Business
- Sell Termination / ECOS comments
- Summer Budget Resolution
- Results of Evaluation of the Administration (Executive Session ?)

Good and Welfare
- MLK writing contest announcement

Adjournment