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

Call to Order
  • Approve 9/5/19 minutes

Public Comment

Communication
  • Follow-up to Senate meeting
    o Received revised reports from Provost’s Office
    o Qualtrics Form
    o FERPA training is mandatory for faculty
    o Tables for Student Academic Record Retention
  • Sonocent Audio Note-taker available to all students, faculty and staff– should we have a presentation at the Senate? The DSS students who use the software love it and it has helped to improve their grades
  • Chairs report
  • Evaluation of the Administration Guests (Executive Session)
    o 3:30: Vice President Scott Whittenburg
    o 4:00 Vice President Cathy Cole
    o 4:30 Dean Adrea Laurence

Future guests:
  o 10/3 – Dean Reed Humphrey
  o 10/17 – Dean Paul Kirgis / Donna McCrea, USC Chair
  o 10/24 – Dean Tom Deluca / Dean Jenny McNulty
  o 10/31- President Seth Bodnar

Business items:
  • Email protocols used by CHS – Does ECOS want to adopt?
  • Finalize summary review for Vice Provost Nathan Lindsay and Registrar Joe Hickman (in ECOS Box folder)
  • Discuss whether the procedure should be revised – plan for discussion at November Senate meeting.