

ECOS Agenda, September 5, 2019 3:00 p.m. UH 221

Call to Order

- Approve 8/29/19 minutes

Communication

- The General Education Committee did not elect a chair. It would like written confirmation from the administration to delay the UM Core pilot.
- Chairs report

Business items:

- Faculty Senate Membership – Professor Veronica Johnson to replace Senator Lindsay Nichols - Counseling
- Committee nominations – need to create letter for nominated faculty to explain expectation of faculty governance representative
 - Dean Search: College of the Arts and Media
Jule Banville, Journalism (Senator) -reconsider: no external volunteers
 - Dean Search: College of Business
Clay Looney, MIS (internal)
Emily Stone, Mathematics willing to serve (external)
 - Academic Budget Subcommittee – Terri Heron, Accounting and Finance
- Response to Retreat follow-up memo from Provost Harbor due 9/6
- Approve Faculty Senate Agenda
- Finalized evaluation of the administration report – table added to report
Does the [Procedure](#) need to be updated?
- Program review / Interim Assessment – [review for GLI](#)
Does ECOS want to review interdisciplinary programs?
- Facebook Page or Instagram for Faculty Senate – Thoughts?
- Should we have a public comment form, similar to ASUM?
- Permission letter (form) for letters of recommendation (related to [FERPA](#) Training)- [review draft](#)
Should this be routed to ASCRC and Graduate Council?

Faculty Senate Agenda

Public Comment

Communications

- President Bodnar

- Provost Harbor
 - Taskforce Reports
 - Welcome
 - Tim Nichols Dean Davidson Honors College (prior to 3:45 p.m.)
 - Donna Anderson, Senior International Officer & Executive Director, Global Engagement Office
- Maricel Lawrence, UM Online Executive Director
- Vice Provost Sara Swager- Student Success
- ASUM President
- UFA President Megan Stark and MCFA President Pam Boyd
- Chair's Report
 - Program of the Senate
 - Information for Faculty
 - Record Retention
 - FERPA training
 - [Indian Education for all course](#) – must complete by 10/18/19
 - Form to submit questions / comments for administration
 - Faculty Evaluation Taskforce Recommendations
 - Faculty Service Opportunities
 - Evaluation of the Administration Drawing

New Business

- Caucus to replace ECOS member from the College of Humanities and Science

Good and Welfare