# ECOS Agenda, 4/5/18

## Call to Order

* Approval of 3/22/18 minutes

## Communication

* President Bodnar & Provost Jon Harbor @ 3:00 p.m.
* ASCRC Chair @ 4:30 p.m.
* Rooms reserved for Special Meetings 4/17, 4/24, & 4/26 –SS 342
* Chairs Report

## Business items:

* Approve Faculty Senate Agenda
* Nominations to MC Dean search
  + Beverly Chin
  + Amy Ratto-Parks
  + Thomas Campbell
  + Tom Gallagher
  + Michelle Boller
  + Mark Pershouse
  + Steve Phillips
* Nominations to VP Finance Search (2 needed)
* Faculty Senate Review of UPC info
* Appeal Policy?
* Consider Center review document?

Senate Agenda

## **Public Comment**

(not to exceed 10 minutes)

## **Communications**

* President Bodnar
* ASUM President Braden Fitzgerald
* UFA President Paul Haber ?
* Interim Provost, Paul Kirgis - University Planning Committee Update
* Chair's Report

## **Committee Reports**

* ASCRC Chair Doug Coffin
  + Curriculum Consent Agenda
  + Catalog Governing Graduation Motion
  + Dual Degree / Dual Major Clarification Motion
  + Revised Reconsideration of Rejected Curriculum Proposal Procedure (
  + Revised General Education Subcommittee Procedures
  + Course descriptions for Intermediate and Advanced Writing
* Graduate Council
  + Curriculum Consent Agenda
  + Revised Graduate Increment Policy

## **New Business**

* Center Review - ?

## **Old Business**

* Consider Faculty Senate's role in review of UPC recommendations