# 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