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

## Call to Order

* Approve minutes from [1/24/19](https://umt.box.com/s/n9gtso9a2im6123z91g432xyh74poqmo) meeting

## Public Comment

## Communication

* Welcome Amy and Julie
* Chair’s report

## Business

* Nomination to Summer Programs Director Search- Derek Kellenberg, Economics
* Marshals needed for spring graduation
* PowerPoint for Friday Social
* Approve Faculty Senate Agenda
* Evaluation of the Administration
  + View test survey / revised letter
  + Consider revised timeline – can the results be presented in the fall? More time is needed to process and create report.

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| --- | --- |
| February 8…….. February 11…… | Send joint letter encouraging participation  Email evaluation communication sent |
| February 25…… | Email reminder |
| March 8 ………. | Deadline for evaluation response |
| March 8-14…. | Process Data and create report |
| March 14…….. | Administrators invited to meet with ECOS |
| TBD……………..  April 11……….. May 22………… | ECOS meets with President and Provost for feedback Faculty Senate approves Evaluation participation results  Evaluation results are presented to BOR/ Commissioner Christian |

* New Center – [IPE Institute](https://umt.box.com/s/c8n9int1otbn4sf8effmif1nm44sjvyw)
* Any updates on Program Review?

## Faculty Senate Agenda

### Public Comment

Not to exceed 10 minutes

### Communications

* Provost Jon Harbor
* ASUM President
* UFA Vice President Megan Stark (After 3:45 p.m.)
* Chair’s Report

### Committee Reports

* ASCRC Chair Georgia Cobb
  + [Curriculum Consent Agenda](https://umt.box.com/s/g6sgbb63x65sxzcz6bj4joxxjx9b7237)
* Graduate Council Chair Len Broberg
  + [Geography Program Move](https://umt.box.com/s/qd3wjh41qr9su7ziio8kpu91j70c27gs) (postponed from January)
  + [Consent Agenda](https://umt.box.com/s/tyvubawebiavsv26z6lvsmmh2rh6bdg6)

### Good and Welfare