# ECOS Agenda, January 10, 2019 3:00 p.m. UH 221

## Call to Order

* Approve minutes from 11/29/18 meeting

## Public Comment

## Communication

* Guests @ 4:15 ASCRC Chair Hendrix and Past Chair Coffin (Starfish Resolution)
* Chair’s report
  + Update on meetings over break?
  + Invite Missoula Business Owners, who spoke at the BOR,  to meet with ECOS
  + Online Program and Course Quality Committee –joint meeting pending
  + [Online Program Management](http://www.umt.edu/provost/initiatives/opm.php) / RFP – Is a listening session needed?

## Business items:

* Consider [Starfish Resolution](https://umt.box.com/s/pf58agf1w4vusvdy3myaf4eecxd5wxrq) from ASCRC @4:15
* Consider whether the Faculty Senate should meet in January (31st-draft agenda below)
* Prepare for Evaluation of the Administration
  + Should the strategic plan questions be revised to focus on President Bodnar’s Priorities for Action?
  + Do we want to ask the administration to send joint letter or offer prizes for participation?
* Discuss possibility of splitting reassignment among chairs of ASCRC, Graduate Council, and General Education
* Review of [UM Unmanned Aircraft Systems (UAS) Policy](https://umt.box.com/s/yhw74qlpivfgoa8ixm60yhfihs2qbjk5) Draft
* Nomination to Search Committee for Missoula College Dean
* Assign review of [Interim Assessment](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.70_Assessment.docx) of [International Educational Leadership M.Ed and Ph.D.](https://umt.box.com/s/z0v5me50whpzn9c6pgrsm8tl3g78lyz0)
  + Neuroscience B.S and Women’s, Gender, and Sexuality Studies B.A. also scheduled
* Assign [Center Reviews](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.30_CenterReview.docx) –Materials on [BOX](https://umt.box.com/s/w1635uvsm19p6ma1xdt96divqmxlrd80) / [Past Reviews](http://www.umt.edu/facultysenate/archives/CenterReviews/default.php)   
  + Broadcast Media Center
  + Bureau of Business and Economic Research- all materials received
  + Center for Riverine Science and Stream Re-naturalization
  + Clinical Psychology Center
  + Montana Biotechnology Center
  + MT Center for Work Physiology and Exercise Metabolism
  + Montana Cooperative Wildlife Research Unit
  + Montana Forest and Conservation Experimental Station- ext. rev. sent 11/27
  + Montana Geriatric Education Center –info sent to external reviewer 11/28
  + Montana Museum of Art and Culture
  + Neural Injury Center
  + O’Conner Center for the Rocky Mountain West
  + Rural Institute on Disabilities

## Adjournment

## Faculty Senate Agenda

### Public Comment

Not to exceed 10 minutes

### Communications

* *President Seth Bodnar*
* *Provost Jon Harbor – degree candidates missed in December*
* *UFA President Paul Haber*
* *ASUM Leadership*
* Chair’s Report
  + OPM- RFP ?

### Committee Reports

* ASCRC Chair Marc Hendrix
  + Curriculum Consent Agenda
  + Starfish Resolution
* Graduate Council Member Sandy Ross
  + [Curriculum consent agenda](http://www.umt.edu/facultysenate/curriculum/approved/grad_council/GradConsent10-11-18.pdf)
* General Education Committee Chair James Randall
  + Revised Draft UM Core Pilot

### New Business

* Consider Honorary Doctorate Candidates
* Caucus to elect ECOS member

### Good and Welfare

### Adjournment