# ECOS Agenda, January 17, 2019 3:00 p.m. UH 221

## Call to Order

* Approve minutes from [1/10/19](https://umt.box.com/s/dt75raclob44rjw7crctepoy5gspnfk3) meeting

## Public Comment

## Communication

* [University Library Committee Motion sent to Provost](https://umt.box.com/s/ikokf4ndr7iy89kkesk6b2y9v8a5umr7)
* ASCRC Chair Hendrix has course conflict this semester, Vice Chair Georgia Cobb will chair this semester, and then switch for fall, then switch back for spring.
* [Update on Student Success Initiatives](https://umt.box.com/s/4zeujy3nrlk3bjmlwd9jszwhvky8ixdk)
* Faculty Senate is hosting the Honors College Social on February 8th
* Chair’s report

## Business items:

* Posthumous Candidate
* [2/300 CCN courses](https://umt.box.com/s/kjni2qadhbler5h75s6wp570qofkzlhk)
* Evaluation of the Administration timeline

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| --- | --- |
| January 18/22…….. January 22-23…….. | Send joint letter encouraging participation  Email evaluation communication sent |
| February 12…… | Email reminder |
| February 25 ….. | Deadline for evaluation response |
| Feb-March……. | Processing Data |
| March 14…….. | ECOS creates report and invites administrators to meet with them |
| TBD……………..  April 11……….. May 22………… | ECOS meets with President and Provost for feedback Faculty Senate approves Evaluation Report  Evaluation results are presented to BOR/ Commissioner Christian |

* Interim Assessment and Center Review Assignments

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| --- | --- | --- |
| [Interim Assessment](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.70_Assessment.docx) | Primary Reviewer | Secondary Reviewer |
| [International Educational Leadership M.Ed and Ph.D.](https://umt.box.com/s/z0v5me50whpzn9c6pgrsm8tl3g78lyz0) |  |  |
| Neuroscience B.S |  |  |
| Women’s, Gender, and Sexuality Studies B.A |  |  |
| [Center Reviews](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.30_CenterReview.docx) ([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