# ECOS Agenda Meeting Agenda, April 11, 2019

## Call to Order

* Approve minutes from the [4/4/19](https://umt.box.com/s/gfh59wpk30orxxoqnkng74ytdgeshre4) meeting

## Public Comment

## Communication

* Guest @ 4:30 Vice Provost Nathan Lindsay- MT Transfer Pathways
* Chair’s report

## Business items:

* Approve Center Review Documents

[University Center Policy (310)](http://www.umt.edu/policies/browse/academic-affairs/establishment-and-periodic-review-of-academic-institutes-bureaus-centers-stations-labs-and-other-similar-entities) / *ECOS Center Review Procedure*

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| *(*[*BOX*](https://umt.box.com/s/w1635uvsm19p6ma1xdt96divqmxlrd80) */* [*Past Reviews*](http://www.umt.edu/facultysenate/archives/CenterReviews/default.php)*)* |  |  |
| [Bureau of Business and Economic Research](https://umt.box.com/s/18jzzwkc72vw57obhsvovot3t5brd2lr) | Johnstone | Wolter |
| Clinical Psychology Center | Wolter | Hinman |
| [Montana Geriatric Education Center](https://umt.box.com/s/jl8d9vkxmwvmxy9h8bujggc047y44wa9) | Johnstone | Ratto-Parks |
| Neural Injury Center | Ratto-Parks | Semanoff |
| [Rural Institute](https://umt.box.com/s/72v9ptbei56vs3wlscxulotbornnf4vh) | Semanoff | Johnstone |

* Approve Faculty Senate Agenda
* Review and Approve Annual Report

## Adjournment

## Faculty Senate Agenda, 4/18/19

## Public Comment

Not to exceed 10 minutes

## Communications

* President Seth Bodnar
* Provost Jon Harbor
* OPM Committee update – Robert Squires
* UFA President
* ASUM President
* Professor Vicki Watson – UM’s recycling and sustainability programs
* Chair Matt Semanoff’s Report
  + Faculty Senate Annual Report
  + [University Library Committee Annual Report](https://umt.box.com/s/8bgljxwce63oqsf6ztb1qd7eswovlvvk)
  + [2019-2020 Senate Meeting Dates](https://umt.box.com/s/4sa57waiy6tlae8up23912ohtutjh8gu)

## Committee Reports

* ASCRC Chair Georgia Cobbs
  + Curriculum Consent Agenda
  + Interim Assessment of Women & Gender Studies / procedure
  + Revision to Procedure 201.30
  + Revision to Procedure 201.30.1
  + ASCRC Annual Report
  + [Writing Committee Annual Report](https://umt.box.com/s/f6dgussps108esxbg9qd3lvpj4hvn3zm)
* Graduate Council Chair Len Broberg
  + Curriculum Consent agenda
  + Interim Assessment of International Educational Leadership
  + [Annual Report](https://umt.box.com/s/6vai8888p3agkz9u8ozlap6qibtj4tfk)
* General Education Committee Chair James Randall
  + Working draft of UM Core Pilot
  + [Annual Report](https://umt.box.com/s/q9ufk1sph72ogm4qgeg5lhy62nqysw2b)

## New Business

* Center Reviews:  
  + Bureau of Business and Economic Research
  + Clinical Psychology Center
  + Montana Geriatric Education Center
  + Neural Injury Center
  + Rural Institute

## Unfinished Business

* [Motion to update Voting Groups](https://umt.box.com/s/9luz4387ozccnt6f7xt3383ioden5gql)
* [Motion to change Bylaws – meeting  dates](https://umt.box.com/s/jn7j3cjvaahd62qfik63oal7f6owpv76)

## New Business

* Motion to change Articles
* Thank [Outgoing Senators](http://www.umt.edu/facultysenate/documents/FSDocs17-18/ThankYouLetter2018.doc)
* Seat [New Senators](http://www.umt.edu/facultysenate/documents/FSDocs17-18/Faculty-Senate-Election-Results.docx)
* Election of Chair-Elect
* Caucus to elect new [ECOS](http://www.umt.edu/facultysenate/committees/ecos/default.php) members