# ECOS Agenda Meeting Minutes, April 4, 2019

## Call to Order

* Approve minutes from [3/21/19](https://umt.box.com/s/dl3wki6f670g3alunz1an8q2i6xxko8c) meeting

## Public Comment

## Communication

* Senate Election Ballot sent 4/2/19
* Committees Preference Communication to be sent 4/5/19 – Deadline 4/20/19
* The New ECOS will meet on 4/25 with the new ASUM Leadership and to make Committee Nominations
* [MT Transfer Pathways Document](https://umt.box.com/s/ke9fi1m1i5cuhkxlxvc8b3n0ren12w8g) – send feedback to Vice Provost Nathan Lindsay
* Chair’s report
	+ Omission of academic freedom and shared governance in NWCCU accreditation standards
	+ Revision of Student Conduct Code
	+ Academic Budget Model Efforts

## Business items:

* Evaluation of the Administration
	+ Deadline 5/15/19?
	+ Should the joint letter be included in the notification email? – approve email message
* University Athletic Committee – Interim Dean DeBoer would like his seat filled by Michael Cassens, who is working with Athletics to create an esport team for the campus.
* Center Reviews
	+ [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*

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

* [Article Revision](https://umt.box.com/s/w11a15vatx208ywlxu2p3rwegui3fvuz)
* Both ASCRC and Graduate Council approved the name change for the [College of Education](https://umt.box.com/s/wfvu4eh1gmwtje6t4mznbupvyjfdvgfn) for the April Senate meeting.  Graduate Council would like the Senate to investigate /discuss the difference between School and College.
* [WGS Interim Assessment](https://umt.box.com/s/jq5tib1jhpad94msnw28tr2vtt5shzgy) approved by ASCRC for April Senate meeting.
* [Introductory Writing Catalog language](https://umt.box.com/s/e3wq6c31bpk10uhy05o3ogdywfgcsrfi) approved by ASCRC for the April Senate meeting.
* Consider developing procedure for Program Move Review in accordance with [Intercollegiate Graduate Program Move Process Resolution](https://umt.box.com/s/xn1hasy2qbd7z0h85l6a4dj5rv8zzc7i)
* Review [program of the senate](http://www.umt.edu/facultysenate/documents/FSDocs18-19/18-19%20Program%20of%20the%20Senate%209%207%208.docx) progress for annual report

## Adjournment