# ECOS Agenda, August 30, 2018 3:30 p.m. UH 221

## Communication

* Guest @ 3:40 ASCRC Chair Marc Hendrix  
   4:00 Renae Scott, Interim CIO

4:30 VP Rosi Keller

* Chairs report
  + Keck Foundation Proposal follow-up
  + Communication from Graduate Council Chair to Provost re: clarification of GTAs in calculations
  + Other

## Business items:

* Faculty Senate Process for staffing reductions / reorganizations (Professor Jonestone )
  + Consider revision to [101.40 Items that Require Senate Approval](http://www.umt.edu/facultysenate/procedures/ECOS_100/101.40_SenateApprovalItems.docx) - reorganization that involves moving programs from one college to another
* Committee nominations
  + Search Committee for Executive Director of Online Education
    - Sara Rinfret , Public Administration
    - Tony Ward, Public Health
  + Unit Standards Committee
    - Andrew Larson, Forest Management
  + Diversity Advisory Committee (was not aware of vacancies in May)
    - [Sriraman, Bharath](http://winapps.umt.edu/winapps/facultysenate/committeepreferenceresults/?FacultyID=7c5d910f-6dbc-402d-90ef-df71b5329284&CommitteeID=35c6b3a0-cfc1-498e-a5fa-bdf3f0439f17), Mathematical Sciences
    - [Thomas, Linda](http://winapps.umt.edu/winapps/facultysenate/committeepreferenceresults/?FacultyID=e0434f64-a5df-4fc0-a042-a9a3f2a4c5e8&CommitteeID=35c6b3a0-cfc1-498e-a5fa-bdf3f0439f17), Applied Arts & Sciences
    - [Wu, Ke](http://winapps.umt.edu/winapps/facultysenate/committeepreferenceresults/?FacultyID=e630b26d-119b-477a-9f2d-6271d8a79bcd&CommitteeID=35c6b3a0-cfc1-498e-a5fa-bdf3f0439f17), Mathematical Sciences
* Draft Program of the Senate
* Student Conduct Code Revisions
* Structural & Functional Neuroscience Review
* Discuss upcoming Evaluation of the Administration