

ECOS Agenda, November 7, 2019 3:00 p.m. UH 221

Call to Order

- Approve [10/31/19](#) minutes

Communication

- Evaluation of the Administration Guests (Executive Session)
 - Provost Harbor @3:00
- Innovation Factory Grand Opening tomorrow
- Chairs report
 - President's Box invitation

Business items:

- Discuss draft Summer Budget Resolution
- Center / Academic Unit Reviews: follow-up pending
- Communication notifying senators of availability of evaluation results – should additional language be added to the report about meeting with the administrators?
- Approve Faculty Senate Agenda

Public Comment

Good and Welfare

Adjournment

Faculty Senate Agenda

Public Comment

Communications

- President Bodnar
- Provost Jon Harbor (time?)
- UFA President Megan Stark and MCFA President Pam Boyd
- ASUM Leadership ?
- Chair's Report
 - Apology from VP Cole – revised: How to help recruit more Griz to the family
 - Follow-up – Use of singular they (Post T. Ravas Stmt / Bibliography)
 - [Student Reference Authorization Form](#)
 - Results of the Evaluation of the Administration (or under new business?)
 - Faculty Senate hosting Honors College Social tomorrow
 - Faculty Senate invitation to President's Box

Committee Reports

- ASCRC Chair Marc Hendrix
 - [Curriculum Consent Agenda](#)
- Graduate Council Co-Chair Sarah Rinfret
 - [Curriculum Consent Agenda](#)
 - [Revise Co-Convening Guidelines](#)
 - [Revise Graduate School Policies to allow Accelerated Master Programs](#) (information item)

New Business

- [Sell Termination](#) / [ECOS comments](#)
- Summer Budget Resolution
- Results of Evaluation of the Administration (Executive Session ?)

Good and Welfare

- MLK writing contest announcement

Adjournment