

ECOS Agenda, February 13, 2020 3:00 p.m. UH 221

Call to Order

- Approve [2/6/20](#) minutes.

Public Comment

Communication

- Guests today at 3:30 Professor Terri Herron and Jeff Bookwalter- Academic Budget Subcommittee
- Chair's report

- Guests scheduled:
2/20 VP Paul Lasiter

Business items:

- Follow-up: Charge for Micro-credential Taskforce
- Should roll at Faculty Senate meeting be taken using [phone app](#)?
- Election? - replacement Senator (Charles Palmer) would like to serve the remaining 2.5 years of term
- Follow-up: Annual Review of Senate / ECOS policies (stated in [Bylaws](#): Section III.1.g) – are edits needed?
 - [101.10 Approval of Graduation Lists](#)
 - [101.20 Honorary Degrees, Consideration of](#)
 - [101.30 Posthumous Degree Candidates, Consideration of/ PDF version](#)
 - [101.40 Items that Require Senate Approval](#)
 - [101.50 Resolutions](#)

 - [102.10 Annual Reports](#)
 - [102.20 Committee Nominations and Appointments](#)
 - [102.30 Center Review / Center Review Budget Form](#)
 - [102.35 Academic Program Review](#)
 - [102.40 Evaluation of the Administration](#)
 - [102.50 Faculty Senate Elections](#)
 - [102.60 Program of the Senate](#)
 - [102.70 Interim Assessment of New Programs](#)
 - [102.80 Service Award](#)
 - [102.90 Reassigned Time / Form](#)

Good and Welfare
Adjournment