# ECOS Agenda, February 20, 2020 3:00 p.m. UH 221

## Call to Order

* Approve [2/13/20](https://umt.box.com/s/vniuyuk5a62jt62fe5gp5ik9tsmpjj5t) minutes.

## Public Comment

## Communication

* CourseDog open forums Friday, 9/21 @ 9:00 a.m. and 11:00 a.m. in GBB 123
* Chair’s report

## Business items:

* Follow-up: [Charge for Micro-credential Taskforce](https://umt.box.com/s/9ynq0ko6i60zefvm3ghfn2jnxqwxchge)
* Approve Faculty Senate Agenda
* Follow-up: review and edits to [Policy 102.40 Evaluation of the Administration](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.40_AdminEval_revision9-21-17.docx)

### Good and Welfare

## Adjournment

## Faculty Senate Agenda

### Call to Order

* Roll Call
* Approval of January 30th meeting minutes / recording

### Public Comment

### Communications

* President Seth Bodnar
* *VP Lasiter (Should we ask him to provide an update?)*
* *ASUM President Abbigail Belcher and Vice President Ethan Hanley*
* *UFA President Megan Stark*
* Chair's Report
  + Micro-credential Taskforce Charge
  + Faculty Senate elections – Ballot will be sent tomorrow
  + Bi-weekly payroll conversion (?)

### [Cengage: Digital Learning & Online Textbooks (15 minutes)](http://www.cengage.com/)

### Committee Reports

* ASCRC Chair Georgia Cobbs
  + Curriculum Consent Agenda
* Graduate Council Chair
  + Curriculum Consent Agenda
  + [TA Salary Survey Results](https://umt.box.com/s/x5vsb6irpftjb3v27jefhjc3qyecjvh5) and [Graduate Student Enrollment Profile](https://umt.box.com/s/gy4ctcpumjo7jds3r1qr9cy6k0gltv9p)

### Good and Welfare

### Adjournment