ECOS Agenda, March 12, 2020 3:00 p.m. UH 221

Call to Order

• Approve 2/20/20 minutes

Public Comment

Communication

- Chair's report
 - o Board of Regents meeting
 - o Revised Policy 350 has been received by the UFA and the MCFA

Business items:

- Confirm Faculty Senate Election Results
- Review revised election confirmation letter
- Center Review documents
 - o Broadcast Media Center (Mark, Anthony)
 - o Center for Biomolecular Structure and Dynamics (Nancy, Jody)
 - o Center for Natural Resource and Environmental Policy (Anthony, Mark)
 - Institute on Tourism and Research (Jody and Julie)
- Discuss new Personalized Medicine (name pending donor approval) Center from the College of Health (if available)
- Discuss revised academic policies if available
- Approve Faculty Senate Agenda

Good and Welfare

Adjournment

Faculty Senate Agenda

Call to Order

- Roll Call
- · Approval of February 27th meeting minutes / recording

Public Comment

Communications

- Provost Jon Harbor revisions to academic policies
- Vice President Paul Lasiter
- ASUM President Abbigail Belcher and Vice President Ethan Hanley
- UFA President Megan Stark / MCFA
- Chair's Report
 - Board of Regents meeting

- o Revisions to Student Conduct Code (should this be communication or new business?)
- o Faculty Senate Elections results

Committee Reports

- ASCRC Chair Georgia Cobbs
 - o <u>Curriculum Consent Agenda</u>
 - o Summary of General Education Committee rolling review of X, Y, and H
- Graduate Council Chair
 - o <u>Curriculum Consent Agenda</u>

New Business

- Broadcast Media Center
- Center for Biomolecular Structure and Dynamics
- Center for Natural Resource and Environmental Policy
- Institute on Tourism and Research

Good and Welfare

Adjournment