# ECOS Agenda, August 29, 2019 3:00 p.m. UH 221

## Communication

* Guests

3:00 Maricel Lawrence, UM Online Executive Director
3:30 ASCRC Chair Marc Hendrix / Georgia Cobbs
4:15 VP Paul Lasiter

* [Notes from retreat](https://umt.box.com/s/hqzbl3dp56zw2gn02auq4dkbe3svli1p)
* Chairs report
	+ Student Conduct Code Revisions

## Business items:

* Changes to Senator Status
	+ Senator Hilary Martens, GEO on leave fall, runner-up William Gardner, GEO will serve
	+ Senator Helen Naughton, Economics is giving up seat. Replaced by Doug Dalenberg
	+ Senator Douglas MacDonald is on Sabbatical. There are no runners up in the Social Sciences. Sent a message to the Chair of Political Science. Have not had a response.
* Committee nominations

[Faculty Development Committee](http://www.umt.edu/committees/facultydev.php)  (2) Jody Pavilack, History

[Graduate Council](http://www.umt.edu/facultysenate/committees/grad_council/default.php) Meets Wednesday’s 12:00-1:00p.m

 Science (2) Kelly McKinnie, Mathematical Science / Michael DeGrandpre, Chemistry
 Social Science (1) Curtis Noonan, Public & Community Health (Prof Sch)
[MLK Day Committee](http://www.umt.edu/committees/martinlutherkingjrdaycommittee.php) (2)
Ashley Trautman, Social work /Quan Ha, English

[Service Learning Advisory Board](file:///C%3A%5CUsers%5CCamie.Foos%5CBox%5CFaculty%20Senate%20Office%20Files%5CECOS%5C19-20%5CService%20Learning%20Advisory%20Board) (2) Ben Chiewphasa, Mansfield Library

[Student Complaint Committee](http://www.umt.edu/committees/student%20computer%20fee%20.php) (2) Mike Mayer, Hist

[Undergraduate Research Committee](http://www.umt.edu/committees/universityresearchcreate.php) (4) Lisa Eby, Forestry
[University Council on Student Assault](http://www.umt.edu/committees/universitycouncilonstudentassault.php) (2)
Donna Beal, Pharm Pract / Michael Cassens, Media Arts
[Unit Standards](http://www.umt.edu/facultysenate/committees/standards/default.php) / [Review Schedule](http://www.umt.edu/provost/faculty/unitstandards/docs/USReviewSchedule_10.29.18.pdf)
 Science (1) Social Science (1) Humanities (2)
 Schools (0) Lee Banville, Journalism / Matt Hamon, Art / Laurie Slovarp, SLHS
[University Conduct Board](http://www.umt.edu/committees/universityconductboard.php) (2) Mike Mayer, Hist
[University Discrimination Grievance Committee](file:///C%3A%5CUsers%5CCamie.Foos%5CBox%5CFaculty%20Senate%20Office%20Files%5CECOS%5C19-20%5CUniversity%20Discrimination%20Grievance%20Committee) (1) Alessia Carpoca, Theatre and Dance
[University Research & Creativity Committee](http://www.umt.edu/committees/universityresearchcreate.php)
Science (1) Joel Harper, Geos / Andrew Wilcox, Geosciences
[Writing Committee](http://www.umt.edu/facultysenate/committees/writing_committee/default.php) (1) Bridget Clark, Phil or Jody Pavilack, History

### Dean Search: College of Humanities and Science

John Quindry, Integrative Physiology and Athletic Training (1st)
Emily Stone, Mathematics
Ramona Grey, Political Science
Tully Thibeau, Linguistics
Lauren Fern, Mathematics (lecturer)

### Dean Search: College of the Arts and Media

John Quindry, Integrative Physiology and Athletic Training (3rdt)

Jennifer Cavanaugh, Music
Jule Banville, Journalism (Senator)
Alessia Carpoca, Theatre and Dance (Senator)

### Dean Search: College of Business

John Quindry, Integrative Physiology and Athletic Training (2nd)

* Request from Senator Vonessen – create permission letter (form) for letters of recommendation (related to [FERPA](https://umt.box.com/s/zqktu3518y2qmal6vd7lw9ht6ve0qjep) Training)- [review draft](https://umt.box.com/s/zl5iu33snzkkamz7ghbgmiw28ux4ora9)
* Finalized evaluation of the administration report
Does the  [Procedure](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.40_AdminEval_revision9-21-17.docx) need to be updated?
* Program review / Interim Assessment – [review for GLI](https://umt.box.com/s/xvq4be4rdlv4gvmrqgishdt9t2qk07u3)
Does ECOS want to review interdisciplinary programs?
* Draft [Program Review Procedure](https://umt.box.com/s/ao4y7xadj01jh7aok0qo23xpk3rwerv9) – received edits from Jasmine
* Facebook Page or Instagram for Faculty Senate – Thoughts?
* Should we have a public comment form, similar to ASUM?