# ECOS Agenda, September 26th, 2019 3:00 p.m. UH 221

## Call to Order

• Approve 9/5/19 minutes

## **Public Comment**

#### Communication

- Follow-up to Senate meeting
  - o Received revised reports from Provost's Office
  - o Qualtrics Form
  - o FERPA training is mandatory for faculty
  - o Tables for <u>Student Academic Record Retention</u>
- <u>Sonocent Audio Note-taker available</u> to all students, faculty and staff
  – should we have a
  presentation at the Senate? The DSS students who use the software love it and it has helped to
  improve their grades
- Chairs report
- Evaluation of the Administration Guests (Executive Session)
  - o 3:30: Vice President Scott Whittenburg
  - 4:00 Vice President Cathy Cole
  - o 4:30 Dean Adrea Laurence

## Future guests:

- o 10/3 Dean Reed Humphrey
- o 10/17 Dean Paul Kirgis / Donna McCrea, USC Chair
- o 10/24 Dean Tom Deluca / Dean Jenny McNulty
- o 10/31- President Seth Bodnar

## Business items:

- Email protocols used by CHS Does ECOS want to adopt?
- Finalize summary review for Vice Provost Nathan Lindsay and Registrar Joe Hickman (in ECOS Box folder)
- Discuss whether the <u>procedure</u> should be revised plan for discussion at November Senate meeting.