# ECOS Agenda, 3/22/18

## Call to Order

* Approval of minutes

## Communication

* President Bodnar scheduled 4/4/18 @ 3:00 p.m.
ASCRC Chair scheduled 4/4/18 @ 4:30 p.m.
* Chairs Report
	+ Cabinet / Budget update?
	+ Diversity of thought discussion on Friday
	+ Other?

## Business items:

* Elections? Faculty in BBER and International Programs
* Faculty Service Award?
* Follow-up Senate meeting
	+ Draft open meeting policy (Legal Council will provide after spring break)
	+ Faculty Senate Review of UPC info
		- How / What – do we need to schedule special meetings?
* Consider comments from Gen Ed Committee and Graduate Council regarding Appeal Policy
* Consider request for Brian Kerns (Campus Storm Water Management Plan) to meet with ECOS on April 19th for 20 minutes (attachment)
* Center review reminder- need final document to discuss at 4/5 ECOS meeting (Stacey / MaryAnn)
* Consider requesing academic structural change policy–moving programs to different college