# ECOS Agenda, 4/19/18

## Call to Order

* Approval of 4/5/18 minutes

## Communication

* There were no nominations for the Faculty Service Award
* Chairs Report
* Additional ECOS meeting – April 25 at 4:00 p.m.
	+ Others? May 1st at 3:00 p.m

## Business items:

* Volunteer needed to take notes at the 4/24 listening session
* Approve results of Faculty Senate Election
* Consider recruiting for ECOS / Chair-elect
* Consider Faculty Senate Agenda
	+ Appeal Policy?
	+ Center Review - Structural & Functional Neuroscience
	+ ASCRC items
	+ Faculty Senate Annual Report
* Faculty Senate Review of UPC info – plan for listening sessions
	+ Feedback form fields?

## Senate Agenda

### Public Comment

(not to exceed 10 minutes)

### Communications

* President Bodnar ?
* Interim Provost Paul Kirgis - Degree Candidates
* ASUM Leadership
* UFA President Paul Haber ?
* Chair's Report
	+ Senate Response to President’s Recommendations
	+ Senate Election Results
	+ Faculty Senate Annual Report
	+ University Library Committee Annual Report

### Committee Reports

* ASCRC Chair Doug Coffin
	+ [Double Major / Dual Degree Motion](https://www.umt.edu/facultysenate/documents/FSDocs17-18/Double-Major_Dual-Degree.docx)
	+ [Revised Requesting Reconsideration of Rejected Curriculum Proposal (201.30.4)](https://www.umt.edu/facultysenate/documents/FSDocs17-18/201-30.-4_ReconsiderationRevised-4-12-18.docx)
	+ Revised [General Education Subcommittee Responsibilities (202.4.1)](https://www.umt.edu/facultysenate/documents/FSDocs17-18/GenEdSubcommitteeResponsibilities202.4.1Revised.docx) / rationale / old policy
	+ Syllabus Guidelines ( 201.30.5 )
	+ ASCRC Annual Report
	+ General Education Annual Report
	+ Writing Committee Annual Report
	+ Curriculum Deadline
* Graduate Council
	+ Curriculum Consent Agenda
	+ Graduate Council Annual Report

### New Business

* Center Review ?
* Appeal Procedure (102.15)
* Thank Outgoing Senators and Seat New Senators
* Election of Chair-Elect
* Caucus to elect new ECOS members