# ECOS Agenda, January 24, 2019 3:00 p.m. UH 221

## Call to Order

* Approve minutes from [1/10/19](https://umt.box.com/s/48sl7in6rdvxjmih3nnrsavhreltlji1) meeting

## Public Comment

## Communication

* Guest @ 3:00 p.m. Georgia Cobbs, ASCRC Chair
 3:30 p.m. Scott Mills, Assoc VP- Changes to Research Base Salary System

 4:30 p.m. Robert Squires & Nathan Lindsay – Online Education Committee

* Chair’s report

## Business

* Follow-up from last week
	+ Government Shutdown Communication / update
* Committee member appointments- General Education Committee
	+ Megan Stark to replace Jaki Wilkenson
	+ Paul Haber to replace Brad Clough
* Approve Faculty Senate Agenda

## Faculty Senate Agenda

### Public Comment

Not to exceed 10 minutes

### Communications

* Vice Provost Nathan Lindsay – degree candidates missed in December (after 4:00 p.m.)
* UFA President Paul Haber
* Chair’s Report
	+ OPM- RFP ?
	+ Impact of government shut down
	+ Other?

### Committee Reports

* ASCRC Chair Georgia Cobb
	+ [Curriculum Consent Agenda](https://umt.box.com/s/20exe9r4bm1uhlyvz5j27cbyh8tcrou7)
	+ [Starfish Resolution](https://umt.box.com/s/15huiyrfc3p0ljf1l11rsvzedp9xz7wh)
* Graduate Council Chair Len Broberg
	+ [Curriculum consent agenda](https://umt.box.com/s/qd3wjh41qr9su7ziio8kpu91j70c27gs)
* General Education Committee Chair James Randall
	+ Efforts on UM Core Pilot

### New Business

* Consider Honorary Doctorate Candidates (Executive Session)
* Posthumous Degree Candidate
* Caucus to elect ECOS member

### Good and Welfare