

ECOS Agenda, October 18, 2018 3:00 p.m. UH 221

Call to Order

- Approve minutes from 10/4/18 meeting

Public Comment

Communication

- Chairs report
 - Budget Committee – Confusion over the structural deficit calculation
 - Linguistics proposals for new programs not signed by Provost
 - Other
- 15 responses in the feedback form. Deadline is tomorrow.
- Future guests: November 1st
 - Nathan Lindsay @3 (Student Success Initiatives)
 - General Education Chair James Randall @4
- Retrenchment planning
- Guest: Graduate Council Chair Len Broberg @ 4:30 p.m.

Business items:

- Progress on Center Reviews?
- Comments regarding Open Meeting Law Policy
- Review of feedback

Executive Session

- Discussion of nomination for Regents Professor
- Discussion of nominations for Honorary Degrees

Adjournment