# ECOS Agenda, February 21, 2019 3:00 p.m. UH 221

## Call to Order

* Approve minutes from [2/7/19](https://umt.box.com/s/twu1kyh71hj43qqw33bwvumb2xdu81w4) meeting

## Public Comment

## Communication

* Guests
	+ 3:10 Claudine Cellier – FEC Student Evaluation Task Force
	+ 3:30 Vice President Paul Lasiter
* Chair’s report

## Business items:

* [Revised Bylaw Language – Meeting Dates](https://umt.box.com/s/kxpg9reuwjtskfr9fwxjpbs5tizbs7xo)
* Evaluation of the Administration –[review questions](https://umt.box.com/s/jxcz8yuubk2cjyoxdic1w8mpr2mlnj3r) / [Revised Introduction](https://umt.box.com/s/oyekkix3neyll3v4cciyh0joiwy669yu)
* **Seth Bodnar,** [President](http://www.umt.edu/president/default.php) ([position description](https://umt.box.com/s/voo0niiq9adct8em6rbxfl417zvvslp2))
	+ ***Jon Harbor****,* [*Provost and Vice President for Academic Affairs*](http://www.umt.edu/provost/), ([position description](https://umt.box.com/s/77c177yxajrmwfvluzsllbqip0ugmxu7))
	+ ***Cathy Cole****,* [*Vice President for Enrollment Management and Strategic Communication*](http://www.umt.edu/vpsa/people/default.php) ([position description](https://umt.box.com/s/qmhdg1yeottn86j7dzu3x5pg4pzx72zk))
	+ **Scott Whittenburg,** [Vice President for Research and Creative Scholarship and Dean of the Graduate School](http://www.umt.edu/research/VPRD/Staff.aspx) ([position description](https://umt.box.com/s/ur3k9o4zgy438tyqdlm42nu45ckiu2tf))
	+ [**Nathan Lindsay**, Vice Provost for Academic Affairs](http://www.umt.edu/provost/about/contact.php) ([position description](https://umt.box.com/s/05p4g6o3o78qatxwm5n7voikn47612wv))
	+ [**Joseph Hickman**, Registrar](http://www.umt.edu/registrar/) ([position description](https://umt.box.com/s/bhhmazovcjtlmvmepnej19qj8wg1z5ah))

 [Academic Dean Questions](https://umt.box.com/s/1p6dk20phxvt10s45h2x2021d94eykci) / [interim dean descriptions](https://umt.box.com/s/x5xbg3e26dr483d2uf8ueyecc3f1fp1z)

* + **Tom DeLuca,** Dean, College of Forestry and Conservation ([position description](https://umt.box.com/s/jjs6dga4c2d4pwn6tmij6cu3nh6ns2qk))
	+ ***Denise Dowling****, Interim* [*Dean, School of Journalism*](http://www.jour.umt.edu/about/)
	+ [**Reed Humphrey**, Dean, College of Health Professions and Biomedical Sciences](https://www.health.umt.edu/About/) ([position description](https://umt.box.com/s/yc3us4yz1yyiul675jn96kijyc7t9ppd))
	+ [**Paul Kirgis**, Dean, School of Law](http://www.umt.edu/law/faculty/directory/default.php?ID=4030) ([position description](https://umt.box.com/s/rcg6gho0ce8se4zqxz80etisnmlv0yrx))
	+ ***Andrea Lawrence,*** *Interim* [*Dean, Phyllis J. Washington College of Education and Human Sciences*](http://coehs.umt.edu/about/People/dean.php?ID=2493)
	+ ***Jenny McNulty****, Interim College of Humanities and Science*
	+ **Christopher Shook**, Dean, School of Business Administration ([position description](https://umt.box.com/s/e92myc1n13qnay9x1e502e58jdxk5k87))
* Center Review Reminder
	+ Institute for Interprofessional Education and Collaborative Practice in Health & Medicine ([MUS IPE Institute](https://umt.box.com/s/c8n9int1otbn4sf8effmif1nm44sjvyw)) - should go to the Senate in March as seconded motion if ECOS approves
	+ [University Center Policy (310)](http://www.umt.edu/policies/browse/academic-affairs/establishment-and-periodic-review-of-academic-institutes-bureaus-centers-stations-labs-and-other-similar-entities) / *ECOS Center Review Procedure    -*only those in Bold have all the materials

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|  *(*[*BOX*](https://umt.box.com/s/w1635uvsm19p6ma1xdt96divqmxlrd80) */* [*Past Reviews*](http://www.umt.edu/facultysenate/archives/CenterReviews/default.php)*)* |  |  |
| *Broadcast Media Center* | Hinman | Pershouse |
| ***Bureau of Business and Economic Research- all materials received*** | Johnstone | Wolter |
| *Center for Riverine Science and Stream Re-naturalization* | Manuel | Ratto-Parks |
| ***Clinical Psychology Center*** | Wolter | Hinman |
| *Montana Biotechnology Center* | Ratto-Parks | Semanoff |
| *MT Center for Work Physiology and Exercise Metabolism* | Hinman | Johnstone |
| *Montana Cooperative Wildlife Research Unit – waiting for external report* | Pershouse | Manuel |
| *Montana Forest and Conservation Experimental Station- ext. rev. sent 11/27* | Manuel | Wolter |
| ***Montana Geriatric Education Center*** | Johnstone | Ratto-Parks |
| *Montana Museum of Art and Culture* | Wolter | Hinman |
| *Neural Injury Center* | Ratto-Parks | Semanoff |
| *O’Conner Center for the Rocky Mountain West* | Pershouse | Manuel |
| *Rural Institute on Disabilities*  | Semanoff | Johnstone |

## Adjournment