# ECOS Agenda, February 28, 2019 3:00 p.m. UH 221

## Call to Order

* Approve minutes from [2/21/19](https://umt.box.com/s/twu1kyh71hj43qqw33bwvumb2xdu81w4) meeting

## Public Comment

## Communication

* The General Education Committee is hosting two Open Forums on 3/5 and 3/15 in LA 103A/B
* No ECOS meeting next week – BOR meeting
* Guests
  + Len Broberg, Graduate Council Chair
* Chair’s report

## Business items:

* Evaluation of the Administration –[review questions](https://umt.box.com/s/jxcz8yuubk2cjyoxdic1w8mpr2mlnj3r) / [Revised Introduction](https://umt.box.com/s/oyekkix3neyll3v4cciyh0joiwy669yu)
* [Elections procedure](http://www.umt.edu/facultysenate/procedures/ECOS_100/102.50_Elections.docx) – approve eligibility list and dates: 3/1-3/20, invitation to run- 3/21-4/3
* Approve the Faculty Senate Agenda
  + Consider topics for VP Lasiter
* Center Reviews
  + Institute for Interprofessional Education and Collaborative Practice in Health & Medicine ([MUS IPE Institute](https://umt.box.com/s/c8n9int1otbn4sf8effmif1nm44sjvyw))
  + [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*

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| *(*[*BOX*](https://umt.box.com/s/w1635uvsm19p6ma1xdt96divqmxlrd80) */* [*Past Reviews*](http://www.umt.edu/facultysenate/archives/CenterReviews/default.php)*)* |  |  |
| Bureau of Business and Economic Research | Johnstone | Wolter |
| Clinical Psychology Center | Wolter | Hinman |
| Montana Geriatric Education Center | Johnstone | Ratto-Parks |
| Neural Injury Center | Ratto-Parks | Semanoff |
| Rural Institute | Semanoff | Johnstone |

## Adjournment

## Senate Agenda

### Communications

* President Seth Bodnar
* Provost Jon Harbor
* Vice President Paul Lasiter
* UFA Vice President Paul Haber
* MCFA President Cassie Hemphill
* UFA President Alex Butler
* Chair’s Reports

### Committee Reports

* ASCRC Chair Georgia Cobbs
  + [Curriculum Consent Agenda](https://www.umt.edu/facultysenate/curriculum/approved/ascrc_curriculum/ASCRConsentAgenda12-18.pdf)
  + Writing Committee motion / communication
* Graduate Council Chair Len Broberg
  + Curriculum consent agenda
  + Resolution

### New Business

* Motion to change Bylaws – meeting dates
* New Centers:
  + *[MUS IPE Institute](https://umt.box.com/s/c8n9int1otbn4sf8effmif1nm44sjvyw)*
* Center Review
  + Any ??

### Good and Welfare

### Adjournment

## Evaluation of the administration Position Descriptions

* **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))