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

## Call to Order

* Approve minutes from [2/28/19](https://umt.box.com/s/twu1kyh71hj43qqw33bwvumb2xdu81w4) meeting

## Public Comment

## Communication

* Chair’s report

## Business items:

* Evaluation of the Administration Questions Edits
  + Two interim deans do not qualify for being on the job for an academic year (McNulty & Downing). Should the criteria be changed to one semester? Or should they not be reviewed?
  + The VPRCS effectively communicates to faculty how the recovered F&A from grants are spent.
* Consider adding: The Dean effectively promotes a positive and welcoming culture that helps build community within the College. (Dean DeLuca)
  + Changes to units managed by Vice Provost Lindsay. Should the Centers be included given center review?
    - ~~Office of Student Success~~
    - Global Engagement Office
    - Global Leadership Initiative
    - Mansfield Center
    - Central and Southwest Asian Studies Center
* Review Senate Dates for next academic year / [academic calendars](http://www.umt.edu/facultysenate/documents/FSDocs17-18/2019---2020-draft-calendar.pdf)
  + Autumn 9/19 (BOR 9/12), 10/10, 11/14, 12/5
  + Spring 1/23, 2/20, 3/26, 4/23
* Center Reviews
  + [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 |

* Elections – issue with changes for fall semester not reflected in Banner at time of spring elections – Should the procedure be revised?
  + Voting Groups short ballot entries
* Develop procedure for Program Move Review in accordance with [Intercollegiate Graduate Program Move Process Resolution](https://umt.box.com/s/xn1hasy2qbd7z0h85l6a4dj5rv8zzc7i)
* Review [program of the senate](http://www.umt.edu/facultysenate/documents/FSDocs18-19/18-19%20Program%20of%20the%20Senate%209%207%208.docx) progress for annual report

## Adjournment