

ECOS Agenda

January 26, 2022, 3:00- 5:00 p.m., UH 004

Call to Order

- Approve 1/19/22 minutes

Public Comment

Communication

- Wendy Walker @ 3:00 (Zoom) – Status of OER
- John DeBoer @ 3:30 - POE
- Chair's report
 - Response to RTP
 - Update from meeting with UFA President
 - Cabinet debrief

Business

- Review [Program of the Faculty Senate](#) for progress
- Review ECOS procedures – specifically [102.35 Academic Program Review](#) and [102.70 Interim Assessment of New Programs](#) (should ECOS identify items to be reviewed from the curriculum consent agendas?)
- University Accreditation Report draft – send Box comments (see email below)
- Question from Writing Committee – Can ex-officio members serve as committee chairs or co-chair (i.e. Director of Writing Center / Composition) These members, although ex-officio participate in the review of writing courses and other business.

Good and Welfare

FOR REVIEW: Year Six Accreditation Report draft

You are receiving this email because you were identified as either an author or an individual with oversight over the sections of UM's Year Six accreditation report for NWCCU. I have completed [a draft of this report](#) and invite you to review it and provide input and comments. The file is locked to prevent version proliferation. Please use the [box comment function](#) to make comments/suggest edits to this document. Please keep in mind this is still a draft, and that I am working on gathering additional content and evidence.

I welcome your input by Wednesday, Feb. 1, 2023. Feel free to reach out to me if you have any questions.

CLAUDINE CELLIER
DIRECTOR OF OPERATIONS

ECOS schedule

January 26	Wendy Walker- OER @3:00 (Zoom) John Deboer -Percentage of Effort @ 3:30 p.m.
February 2	Matt Semanoff and Julie Baldwin @ 3:00 p.m. Alan Townsend @ 4:00 p.m.
February 8	Cabinet -Provost
February 9	Kelly webster @ 3:15 Brad Goan @4:00 (Zoom)
February 16	Faculty Senate In memory of Linda Frey / Dick Field President RPT (chairs report) Update from Office of Strategic Planning and Implementation (Kelly Webster)
February 23	Kimber McKay @3:15
March 2	VPEII Shara Tscheulin ?
March 8	Cabinet
March 9	Provost Mahdavi @ 3:15 (potentially move Faculty Senate meeting) <i>Zack Ross Miller could attend Faculty Senate</i>
March 16	Faculty Senate (Zoom option) - conflicts with BOR meeting Provost (has not confirmed -may still be at BOR)
March 23	Spring Break
March 30	Kimber McKay @ 3:15
April 6	Provost Mahdavi @ 4:00 p.m.
April 12	Cabinet
April 13	Faculty Senate President (Provost in attendance for questions)
April 20	
April 27	Kimber McKay @ 3:15
May 4	Faculty Senate Provost Mahdavi Annual Reports
May 10	Cabinet
May 17-18	Board of Regents