

ECOS Agenda

October 27, 2022, 3:30- 5:00 p.m., Zoom

Call to Order

- Approve [9/15/22](#) minutes

Public Comment

Communication

- Chair's report
 - [Intercollegiate Athletic Report](#) received
 - Other ?
- CIO Zack Rossmiller

Business

- Shared governance review of Academic Policy (U-approve)
 - [Emeritus Status Procedure](#)
 - [Current procedure](#)
- Cabinet Meeting follow up
- Academic Renewal update
- Standing Committees and Personnel Issues

Good and Welfare

ECOS schedule

November 3	Isho (GEAC), Coreen & Jenn (Gen Ed), Mike (ASCRC) – Discuss Gen Ed renewal / Interstate Passport @3 Consider Honorary Doctorate Candidates Curriculum Committees consent agendas
November 9	Cabinet
November 10	Faculty Senate Meeting President Intercollegiate Athletic Report Pat Beckwith, Director Military and Veteran Services (between 4-5) Honorary Doctorate candidates (Executive Session)
November 17	BOR meeting- Bozeman
November 25	Thanksgiving - no meeting

December 1	
December 8	Faculty Senate Meeting Provost Academic Renewal proposal (information)
December 14	Cabinet