

ECOS Agenda

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

Call to Order

- Approve 10/27/22 minutes

Public Comment

Communication

- Welcome Guests: Professor Isho Tama-Sweet (GEAC), Coreen Duffy & Jenn Thomsen (Gen Ed), Mike Monsos (ASCRC) –Gen Ed renewal / Interstate Passport @ 3:00 p.m.
- Chair's report
 - Holiday Happy Hour

Business

- Approve Faculty Senate Agenda (below)
- Items for Cabinet Meeting
 - Action on Faculty Wellbeing
 - Academic Renewal
 - IT
 - December 14 Cabinet
- Consider Honorary Degree Candidate (Executive Session)

Good and Welfare

Communication

- *ASUM President Elizabeth Bowles* (has class at 3:30 p.m.)

Committee Reports (3:15-3:45p.m.)

- ECOS Report
 - Revised [Emeritus Status Procedure](#)
 - [Center of Ethics Termination](#)
- ASCRC Chair Mike Monsos
 - [Curriculum Consent Agenda](#)

- [Revised High Impact Practices Definitions and Attributes](#)
- [Revised Physical Activity / Skills Courses Procedure](#)
- Gen Ed update ?
- Graduate Council Chair Jason Trish (has class until 3:20 p.m.)
 - [Curriculum Consent Agenda](#)

Communication Continued (3:45-4:50 p.m.)

- Chair's Report
 - Commencement (Registrar Maria Mangold)
- President Seth Bodnar
- Kent Haslam, Director of Athletics, Jean Gee, Senior Associate Athletic Director (Student Affairs and Compliance), and Charles Paler, Faculty Athletic Representative - Intercollegiate Athletic Report
- Pat Beckwith, Director Military and Veteran Services
- UFA President Allen Szalda-Petree (2-3 min? should we move to under chair's report)

Business Items- Executive Session (4:50 p.m.)

- Honorary Doctorate Candidates

ECOS schedule

November 9	Cabinet
November 10	Faculty Senate Meeting President Intercollegiate Athletic Report Center for Ethics 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 – Graduation Lists VP Lasiter Academic Renewal proposal (information) ECOS gathering
December 14	Cabinet

Start ECOS – Thursday of Spring seester