

# ECOS Agenda

December 1, 2022, 3:00- 5:00 p.m., UH 004

## Call to Order

- Approve 11/3/22 minutes

## Public Comment

## Communication

- Welcome Guests
  - Kate Duran & Natalie Jeude– [Non-Fraternization Policy](#) @ 3:00 p.m.
  - Acting Vice Provost McKay and Faculty Fellow John DeBoer- Academic Renewal @ 4:15 p.m.
- Chair's report
  - BOR update
  - Proposed Cybersecurity BS
  - Admissions Procedure

## Business

- Consider Andrew Larson, Department of Forest Management to fill vacant College of Forestry Senate seat
- Assessment Advisory Committee request for volunteers (need five)
  - Dora LaCass, World Languages & Cultures
  - Jessica Dougherty, MC- Applied Arts & Sci
  - Beth Dodson, Forestry
  - Melissa Weddell, research faculty, and director of the Institute for Tourism and Recreation Research
- Assign reviewers to Centers - received Montana World Trade Center
  - Humanities Institute
  - Institute for Health and Humanities
  - Montana Safe Schools Center
  - [Montana World Trade Center](#)
  - Osher Lifelong Learning Institute
  - Center for Structural and Functional Neuroscience
  - Paleontology Center
- Consider [revised Emeritus Status Procedure](#)
- Approve Faculty Senate Agenda (below)
- Topics for December 14<sup>th</sup> Cabinet meeting
- Consider [Honorary Degree Candidate](#) (Executive Session)

## Good and Welfare

### Committee Reports (3:05-3:30p.m.)

- ECOS Report
  - Revised Emeritus Status Procedure
  - *Non-Fraternization Policy ?*
  - [Spring Curriculum Deadline in February 15th](#)
- ASCRC Chair Mike Monsos
  - [Curriculum Consent Agenda](#)
  - Increase [English Proficiency](#) score requirement for Duolingo English Proficiency scores to 105 for full acceptance and 85 for pathway acceptance (see [English Proficiency Tests Report](#))
  - New [AP Precalculus Exam](#) reviewed by Mathematical Science and determined equivalent to M 151. Information will be added to Admission's [Advanced Placement information](#). The minimum score not yet determined by the College Board.
  - [General Education Transfer Appeal Procedure](#)
- Graduate Council Chair Jason Triche (has class until 3:20 p.m.)
  - [New Bertha Morton Recruitment Procedure](#)
  - [Graduate School's Probation / Suspension Policy](#)

### Communication Continued (3:30-4:50 p.m.)

- Chair's Report
  - BOR meeting
  - Program Move previously approved
- Vice President Lasiter – Infrastructure
- *Chief Information Officer Zack Rossmiller*– update
- Provost Pardis Mahdavi
  - Graduation Lists
  - Academic Renewal Update

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

- Honorary Doctorate Candidates

### ECOS schedule

December 14	Cabinet
January 11	<b>Cabinet</b>

January 19	
January 26	
February 2	
February 8	<b>Cabinet</b>
February 9	
February 16	<b>Faculty Senate</b>
February 23	
March 2	
March 8	<b>Cabinet</b>
March 9	<b>Faculty Senate Board of Regents - RPT Provost</b>
March 16	
March 23	<b>Spring Break</b>
March 30	
April 6	
April 12	<b>Cabinet</b>
April 13	<b>Faculty Senate Provost</b>
April 20	
April 27	
May 4	<b>Faculty Senate Annual Reports</b>
May 10	<b>Cabinet</b>
May 17-18	<b>Board of Regents</b>