

ECOS Agenda

February 2, 2023, 3:00- 5:00 p.m., UH 004

Call to Order

- Approve 1/26/22 minutes

Public Comment

Communication

- Matt Semanoff and Julie Baldwin @ 3:00 p.m. – Academic Renewal
- Alan Townsend @ 4:00 p.m. – Academic Renewal
- Chair’s report

Business

- Discuss draft questions for Academic Renewal
 - Follow-up – [program moves](#)
- POE follow-up – draft [rubric for committee service](#)
- Items for Cabinet
 - Update MC gen ed transfers
 - Budget model that aligns with initiatives
 - Clapp building

Good and Welfare

ECOS schedule

February 8	Cabinet -Provost
February 9	Kelly webster @ 3:15 Brad Goan @4:00 (Zoom)
February 16	Faculty Senate In memory of Dick Field /Linda Frey / Stacey Gordon Chair’s Report – DEI/ OER -RPT / Special Faculty Senate meeting ASCRC- Curriculum Cons. / catalog update – Faculty Option for Grading President Update from Office of Strategic Planning and Implementation (Kelly Webster)?
February 23	Kimber McKay @3:15 Karen Schlatter @3:45 – Faculty Engagement – Sense of Community
March 2	Laurie / Tom / Susanne / Adrea @ 3:15 p.m. 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) - Provost (has not confirmed -may still be at BOR)
March 23	Spring Break
March 30	Special Faculty Senate meeting (Zoom option)
April 6	Provost Mahdavi @ 4:00 p.m.
April 12	Cabinet
April 13	Faculty Senate President
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