# ECOS Agenda, October 4, 2018 3:00 p.m. UH 221

## Public Comment (not to exceed 10 Minutes)

* Approve minutes from 9/27/18

## Communication

* Welcome guest Professor Lee Banville, Journalism (3:45 p.m.)
* Chair’s report
  + Call from UM Western’s Senate
* Curriculum Items distributed
* Non-tenurable Faculty Report by Departments Received

## Business items:

* Finalize Feedback form
* Procedure for review of program move forms
  + Review policies follow-up  
    Email (Chair-elect Pershouse –background)
* Open Meeting Policy
* Assign reviews for centers
  + Center for Population Health Research
  + IERS Termination
  + MT Youth Sports Safety Institute
  + Rural Institute Name Change
  + Water Institute
* Approve Faculty Senate Agenda
* Updates for website – I am not sure what this is about.

## Faculty Senate Agenda

### Public Comment

Not to exceed 10 minutes

### Communications

* Vice President Cathy Cole
* Julie Stearns, Health Promotion Specialist Curry Health Center – [Faculty Toolkit](http://www.umt.edu/curry-health-center/wellness/Student%20Wellness%20Advocate%20/Faculty%20Toolkit.php)
* ASUM President Alex Butler
* UFA President Paul Haber
* Chair- elect’s Reports
  + Non-tenurable Faculty Report by Departments
  + Feedback form
  + Intercollegiate Athletics Report (guests will attend November meeting to answer questions)
  + Review of Policies
    - E-mail
    - Open Meeting Law

### Committee Reports

* ASCRC Chair Marc Hendrix
  + [Proposal to revise Natural Science General Education Group](http://www.umt.edu/facultysenate/documents/FSDocs17-18/GenEd-computing-proposal-5-3-18.docx)
* Graduate Council Member Sandy Ross
  + Curriculum consent agenda

### Good and Welfare