ECOS Agenda, April 9, 2020 3:00 p.m. UH 221
Zoom link:  https://umontana.zoom.us/j/950505076

Call to Order
- Approve 4/2/20 minutes

Public Comment

Communication
- Guests @ 3:30 Graduate Council Co-Chairs Sara Rinfret & Cara Nelson
  Draft Resolution
  4:00 General Education Co-Chairs Libby Metcalf & Keith Graham - Planning Session Report
- Chair’s report
  o Virtual Social Hour tonight

Business items:
- Approve Faculty Senate Agendas

Good and Welfare
Adjournment

Faculty Senate Agenda  4/16
Public Comment
Communications
- Provost Jon Harbor
  o Policy 330 Faculty Work Life
  o Policy 350 Non-tenurable Faculty Appointments
  o Policy 370 Rights and Responsibilities of Academic Personnel
- UFA President Megan Stark
- Vice Provost Sarah Swager, UM Housing Director Sandy Curtis
  o Proposed Changes to Student Conduct Code / Presentation / Current Conduct Code
- ASUM President Abbigail Belcher (possibly put first on the agenda)
- Chair’s Report
New Business

- Center Reviews
  - Broadcast Media Center
  - Center for Biomolecular Structure and Dynamics
  - Center for Natural Resource and Environmental Policy
  - Institute on Tourism and Research
  - Wilderness Institute

- Program Move Guidelines: Program Move Form/ Fiscal Analysis

Good and Welfare

Adjournment

Faculty Senate Agenda 4/23

Public Comment

Communications

- President or Provost?
- UFA President Megan Stark
- ASUM President Abbigail Belcher and Vice President Ethan Hanley
- Chair's Report
  - 2020-2021 Faculty Senate Meeting Schedule
  - Annual Reports (pending)
    - ASCRC
    - Faculty Senate
    - General Education
    - Graduate Council
    - University Library Committee
    - Writing Committee

Committee Reports

- ASCRC Chair Georgia Cobbs
  - Curriculum Review Deadline
  - General Education Rolling Review
  - Revision to Policy 202.40 General Education Review and Assessment
  - Revision to Policy 202.50.1 Writing Course Review

- Graduate Council Co-Chair Sara Rinfret
  - TA/RA Resolution / ASUM Resolution / Background information
New Business

- Micro-credential Taskforce update
- Revised ECOS policies
  - 102.40 Evaluation of the Administration
  - Other minor policy edits

Thank outgoing senators and seat new senators

- Elect chair-elect
- Caucus to nominate members of ECOS (Separate Zoom Meeting caucuses- CHS / Professional Schools)
- Vote to approve new ECOS members

Good and Welfare

Adjournment