

## ECOS Agenda, November 29, 2018 3:00 p.m. UH 221

### Call to Order

- Approve minutes from 11/1/18 meeting

### Public Comment

### Communication

- Chair's report
  - Regents meeting
  - Other
- Guest @ 3:30 Robert Squires –OPM Committee  
4:15 James Randall, General Education Committee Chair

### Business items:

- Discuss Faculty Senate Roll in Online Program Management (OPM) for developing, delivery, and assessment new online programs, courses. Role of FS in pursuing/awarding contract and renewal or non-renewal of the contract.
- Discuss opposition statement to Steve Bannon on campus and recent white nationalist activities on Montana Campuses. Faculty and members of the campus community will be given the opportunity to sign on. The statement is not meant to be a letter from Faculty Senate itself, but will be a communication item at the meeting.
- Spring Curriculum Review? Deadline – 1/30/18?
- Committee nominations
  - Search Committee for Dean of the College of Education and Human Services – David Erickson, T&L (Senator)
  - Task Force to upgrade course and faculty evaluation system (2)– Yolanda Reimer, Comp Sci (Senator), Michelle Boller, MC (Senator), Sean Clouse – MIS (Senator), Mark Hebblewhite-Forestry (Senator)
  - Search Committee for Director of Business Services-\_\_\_\_\_

### Adjournment

### Faculty Senate Agenda

#### Public Comment

Not to exceed 10 minutes

## Communications

- President Seth Bodnar
- *UFA President Paul Haber*
- *ASUM Leadership*
- Chair's Report
  - Bannon Opposition Statement
  - Spring Curriculum Review Deadline
  - Priority for Action Updates

## Committee Reports

- ASCRC Chair Marc Hendrix
  - Curriculum Consent Agenda
  - Update to Service Learning Course descriptions
  - Re-title Policy 202.50.5 to Intermediate Writing Exemption Appeal Guideline
  - New policy 202.50.6 Advanced Writing Substitution Guidelines
- Graduate Council Member Sandy Ross
  - Curriculum consent agenda
- General Education Committee Chair James Randall
  - Draft UM Core Pilot / revision in response to feedback??

## Old Business (postponed from November)

- New Centers:
  - Center for Population Health Research
  - MT Youth Sports Safety Institute
  - Water Institute
- Center Title Change - Rural Institute Name Change
- Center Termination - IERS

## Good and Welfare

## Adjournment