ECOS Agenda, April 2, 2020 3:00 p.m. UH 221
Zoom link:  https://umontana.zoom.us/j/950505076

Call to Order
  • Approve 3/12/20 minutes

Public Comment

Communication
  • Chair’s report
  • Language from Graduate Council – grading policy

Business items:
  • College of Business Senate representation request
  • Center Review documents
    o Broadcast Media Center (Anthony, Mark)
    o Center for Biomolecular Structure and Dynamics (Nancy, Jody)
    o Center for Natural Resource and Environmental Policy (Mark, Anthony)
    o Institute on Tourism and Research (Jody and Julie)
    o Wilderness Institute (Chris and Mike)
  • Consider special Faculty Senate meeting next week – approve draft agenda below
  • Committee Volunteer request: to send 4/3, deadline 4/20 – confirm timeline
  • Approve Faculty Senate Meeting Schedule for next year
  • Revised Evaluation of the Administration Procedure (If time allows)

Good and Welfare

Adjournment

Faculty Senate Agenda
Public Comment
Communications
  • Provost Jon Harbor
    o Graduate School Policy change to accommodate grading option due to COVID-19
    o Policy 330 Faculty Work Life
    o Policy 350 Non-tenurable Faculty Appointments
Policy 370 Rights and Responsibilities of Academic Personnel

- UFA President Megan Stark
- Vice Provost Sarah Swager
  - Proposed Changes to Student Conduct Code / Presentation / Current Conduct Code
- ASUM President Abbigail Belcher and Vice President Ethan Hanley
- Chair's Report

Committee Reports
- ASCRC Chair Georgia Cobbs
- Graduate Council Co-Chair Sara Rinfret
  - Proposed Graduate School Policy Change to allow for Alternative Grades

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

Good and Welfare

Adjournment