ECOS Agenda, October 21, 2021, 3:00-5:00 p.m., Zoom

https://umontana.zoom.us/j/98757851860?pwd=bmN0NW9TS0tOMndFSUY0WW9jY2taZz09

Call to Order

• Approve 10/7/21 minutes

Public Comment

Communication

Chair's Report

- Professor Rinfret resigned from ECOS to assume role as interim Co-Associate Dean
 - o Professor Blake Emidy replace on Faculty Senate
- Creative Scholarship Metric (2018 draft) Populate Taskforce
- H&S faculty have until Nov 1 to decide whether or not to accept retirement incentive.
- DEI Plan (pg 24) should this go to the Senate at some point?
 - A Workgroup will be created with members from ASCRC, Graduate Council and Unit Standards to work on sample syllabi and how to encourage units to include DEI issues in in unit standards.

Guests

- Deena Mansour, Rob Saldin, Libby Metcalf, Isho Tama-Sweat, Coreen Duffy @ 3:30 -<u>Civic</u> Knowledge Initiative
- Tobin Shearer, Anti-racism training for Faculty @4:00 p.m.

Business Items

- MMAC Center Review (Mark Grimes & Mike Mayer)
- Updates from workgroups?
 - o Evaluation of the administration
 - Academic Freedom question review / discussion
 - <u>Draft Inform Admin letter</u> -timeline (Does ECOS want to give administrators the opportunity to edit questions?)
 - <u>Draft email message</u> / <u>2019 joint letter</u> (Does ECOS want to request letter of support or prize for drawing- participation?)
 - Committee nominations policy (Rachel & Jenn)

November 4th Faculty Senate Meeting

Call to Order

Public Comment

Committee Reports

- ECOS Report
 - o Professional Schools Caucus to nominate ECOS member
 - MMAC Center Review
 - o Resolution to Divest ??
- ASCRC
 - o Curriculum Consent Agenda
 - Revised Writing Petition Procedure
 - o Gen Ed Ad Hoc Committee Guiding Principles?
- Graduate Council
 - o Curriculum Consent Agenda

Communication

- Chair's Report
- Acting Provost Reed Humphrey
- Zack Rossmiller, CIO computer rollout, classroom upgrades, printers?
- Julie Wolter, UM Online vision?
- ElevateU incorporate into curriculum?
- UFA President Amanda Dawsey
- ASUM Leadership