## ECOS Agenda, October 28, 2021, 3:00- 5:00 p.m., Zoom

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

### Call to Order

• Approve <u>10/21/21</u> minutes

**Public Comment** 

## Communication

### Chair's Report

- KCI communication
- MUSFAR update
- Critical Race Theory resolution language?

## **Business Items**

- Volunteers to serve on the Creative Scholarship Metric Taskforce
  - o ....., humanities
  - o Kevin Bell, Art
  - o Theresa Floyd, Management & Marketing
  - o Anthony Johnstone, Law
  - <u>2018 draft</u> (refinements needed?)
- Evaluation of the administration should new administrators less than six months / one year be reviewed? Jenny Petty?
  - o Draft Inform Admin letter/timeline
  - o Edited Draft email message
- Committee nominations procedure (Rachel & Jenn)
- Approve Faculty Senate Agenda

# November 4<sup>th</sup> Faculty Senate Meeting

Call to Order

Public Comment

Chair's Report

- Evaluation of the Administration
- HB 101 Lawsuits update

#### Committee Reports

- ECOS Report
  - Professional Schools Caucus to nominate ECOS member
  - MMAC Center Review
- ASCRC
  - <u>Curriculum Consent Agenda</u>
  - <u>Revised Writing Petition Procedure</u>
  - <u>Revised Special Topics Procedure</u>
  - Gen Ed Ad Hoc Committee Guiding Principles?
- Graduate Council
  - o <u>Curriculum Consent Agenda</u>

#### Communication

- Vice Provost Nathan Lindsay ?
- Zack Rossmiller, CIO computer rollout, classroom upgrades, printers
- Julie Wolter, Associate Vice Provost for Innovation and Online Learning vision for UM Online
- <u>ElevateU in the Classroom</u>– Andrea Vernon and...
- ASUM Vice President Canyon Lock
- UFA President Amanda Dawsey

#### Good and Welfare

• Anti-Discrimination Training available to Faculty