ECOS Agenda, March 3, 2022, 3:00- 5:00 p.m., Zoom https://umontana.zoom.us/j/96869348606?pwd=MVFoaHIxV0JOa01YL0VnL3pXNDV5QT09

Call to Order

• Approve 2/24/22 minutes

Public Comment

Communication

- Chair's Report
- Welcome Guests
 - GEAHC Co-Chairs -Isho Tama-Sweet and Libby Metcalf @ 3:15 p.m. Faculty Fellow
 - Kelly Webster @ 4:00 p.m. -DEI Plan
- <u>Evaluation of the Administration Procedure</u>
 - Time slots are full- Should ECOS plan to extend meetings after 5 or find alternative days/times to meet with admins? - Have not had a response from Brown, Baldwin, Bruener, Gallagher, Lasiter, or Swager. Could potentially schedule H&S Associate Deans together
 - The Provost's Office sends a similar survey to Deans for the Provost's evaluation. Should the efforts be combined to avoid duplication and save faculty time?

Business Items

- Center Reviews
 - Center for Children, Families, and Workforce Development (MG, RS)
 - English Language Institute (MM, AB)
 - National Center for Landscape Fire Analysis (MC,MG)
 - o <u>Maureen and Mike Mansfield Center (AB, MM)</u>
 - o <u>Flathead Lake Biological Station (JB, KM)</u>
 - O'Connor Center for the Rocky Mountain West (KM, RS)

Good and Welfare

Adjournment

ECOS Spring 2022 Meetings

March 10	Board of Regents meeting in Dillon – No ECOS
March 17	Faculty Senate meeting – President
	OER– Slide under chairs report
	DEI Plan – Kelly, Selena, Ali Pepper and others
	Julie Wolter- NLI
	Paul Gladen – Workforce Development

	Center Reviews
	Curriculum Consent Agendas
	Gen Ed Rolling Review Summary
March 24	Spring Break – No ECOS, BOR meeting
March 31	Provost Humphrey @ 3:10 p.m.
	President Bodnar @ 4:00 p.m.
April 7	CIO Rossmiller @3:10 p.m.
	Nathan Lindsay @ 3:30 p.m.
	Scott Whittenburg @ 4:00 p.m.
	Adrea Lawrence @ 4:30 p.m.
	Approve Faculty Senate Agenda
	Decide Service Award Recipient
April 14	Faculty Senate meeting – Provost
	CIO Rossmiller – IT overview & Banner modernization
April 21	Maria Mangold @ 3:10 p.m.
	Susanne Tilleman @ 3:30 p.m.
	Matt Semanoff @ 4:00 p.m.
	Laurie Baefsky @ 4:30 p.m.
April 28	Jenny Petty & Mary Kreta @ 3:00 p.m.
	Marvanova @ 3:30 p.m.
	Tim Nichols @ 4:00 p.m.
	Alan Townsend @ 4:30 p.m.
	Approve Faculty Senate Agenda
May 5	Faculty Senate meeting – President
	Results of Evaluation