ECOS Agenda, May 12, 2022, 3:10- 5:00 p.m., Zoom https://umontana.zoom.us/j/91792059326?pwd=UVY2azNtMVVsUFp1R3BFOVJnbGZEQT09

Call to Order

• Approve <u>4/28/2021</u> minutes

Public Comment (3:10 – 3:15 p.m.)

Communication (315-3:25 p.m.)

- Chair's Report
- Summer meeting is scheduled for July 13th

Business Items (3:25 p.m. -4:00 p.m.)

- Decide date for summer retreat- Monday, August 22
- Vote on committee nominations
- Vote on distribution of 4th course reassignment funds (total \$5666.70)

Committee	Chair (Co- Chairs)	Proposed \$	Notes
ASCRC	Mike Monsos	\$1500	meets weekly from 1-2 hours, with some weeks off for subcommittee business and others because there isn't business- only had 6 meetings in spring) Note: I'd like to see if we can get ASCRC to meet for 1 or 1.5 hour/ weekly rather than 2 for efficiency and recruitment. Chair, Chair-elect and past Chair also serve on the Graduation Appeals Committee
Graduate Council	Jason Triche	\$1200	meets weekly for 1 hour, with some weeks off for subcommittee business
General	Coreen Duffy	\$1000	meets bi-weekly for -1 to 1.5 hrs
Education	/ Jen	\$1000	
Lucation	Thomson		
Writing	Jessica	\$966.70	meets bi-weekly for 1 hour, Chair has had
Committee	Dougherty		significant correspondence regarding
			student appeals to Intro, Intermediate, and
			Advanced Writing Courses
GEAHC	Isho Tama- Sweet / Libby Metcalf	\$1000 ??	TBD

Good and Welfare Adjournment