Call to Order (3:00-3:05)
- Approve 10/15/20 minutes

Public Comment (3:05-3:10)

Communication (3:10-4:00)
- Chair’s report
  - Missoulian Article’s impact on campus
- Guest @ 3:30 Jim Carringi, Social Work – Resiliency Training

Business Items (4:00-4:50)
- Center Review
  - L.S. Skaggs Institute for Health Innovation
  - Montana Forest and Conservation Experiment Station
- Nomination to University Athletic Committee – Professor Semanoff resigned (see below)
- Approve Faculty Senate Agenda (below)

Call to Order
- Roll Call
- Approve 10/1/20 minutes

Public Comment

Committee Reports
- ASCRC Chair Georgia Cobbs
  - Curriculum Consent Agenda
- Graduate Council
  - Curriculum Consent Agenda

New Business
- New Center
  - L.S. Skaggs Institute for Health Innovation
- Center Review
Montana Forest and Conservation Experimentation Station

- Revision to policy Policy 102.20

Communications

- President Seth Bodnar – Topic?? (should we have the President introduce Mary Kreta associate vice president for enrollment management?)
- Professor Jim Carringi, Social Work – Resiliency Training
- Chair’s report
  - Ad hoc Committee on General Education- Charge
  - Revision to policy Policy 102.20

Good and Welfare
Adjournment

Good and Welfare (4:50-5:00)

Adjournment

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<tr>
<th>University Athletic Committee (Need one)</th>
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<tr>
<td>Member (6)</td>
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<tr>
<td>Gerald Evans, MIS (2022)</td>
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<td>Liz Putnam, BMED (2022)</td>
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<td>Derek Kellenberg, Econ (2022)</td>
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<td>Charlie Palmer, HHP (2021)</td>
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<td>Matt Semanoff, WLC (2023)</td>
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Pending Committee Vacancies

**Faculty Senate**
Short Senators from Social Science (Political Science and Sociology are not represented), Humanities (Matt Semanoff resigned due to his Assoc Dean Status) and School of the Arts & Media (elected Senator was lecturer and was not retained as part of staffing plan)

**ASCRC**
- Social Science (1)

**Doctoral Interdisciplinary Studies Admissions Committee**
- Science (1)
- Humanities (1)

**Unit Standards Committee**
- Social Sciences (2)
- Humanities (2)
- Science (1)

**University Conduct Board** (alt)

**University Library Committee**
- Professional Schools
- Humanities

**Writing Committee**
- Social Science