**Meeting Agenda**

Name of body: Faculty Senate

Date: November 9, 2023

Time: 3pm

Location: Gilkey – Room 105

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Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [10/12/2023](https://umt.box.com/s/w9i5ikk69ae5whrl93lurf53526wsmzd) meeting

Public Comment (3:05 – 3:15pm)Reports (3:15 – 4:00pm)

* Chair’s report
	+ Updates (FS, LMS, [course evaluations](https://umt.box.com/s/rr9qsek6bwxmucfouwashdna3hmso1xw), library cuts update, fall commencement, upcoming BOR meeting)
	+ [UM Food Bank](https://umt.box.com/s/ivt23ghtvp7ke6v0cl2upmknnv39b8w3)
	+ Upcoming Evaluation of the Administration
* ECOS Report
	+ Center Review – [MOLLI](https://umt.box.com/s/apb76vh333642xchoppwa2q5ab7jw6xm) (Seconded Motion)
	+ [University Policies](https://umt.box.com/s/2w3q4sodiy7ou7072w3qe96tk7yg4c4k) (Seconded Motion)
* ASCRC Chair Mike Monsos
	+ [Curriculum Consent Agenda](https://umt.box.com/s/q0rj47p2b47gctctdzlzuqtp63npwgxx) (Seconded Motion)
* Graduate Council Chair Val Moody
	+ [Curriculum Consent Agenda](https://umt.box.com/s/jc6eclihwsyrz6kr4myb10c89r4wlssj) (Seconded Motion)

New Business

* Guests (4:00 – 4:55pm)
	+ Vice Provost for Educational Initiatives and Innovation Shara Tscheulin and Executive Director of the Mansfield Center Deena Mansour
		- UMOnline- Instructional design support/capabilities
		- UM Summer- Wish list and call for courses
		- GEO- general updates
		- [Mansfield Center](https://umt.box.com/s/g2du53gqu2u9oc2qdv1ah89teruokaay) funded opportunities for faculty
	+ Kent Haslam, Director of Athletics, Jean Gee, Associate Athletic Director (Student Affairs and Compliance), and Charles Palmer, [Faculty Athletic](https://umt.box.com/s/mzv4cg7uis0lx64632hn4tzdrkbxxr3t) Representative – [Intercollegiate Athletic Report](https://umt.box.com/s/8c0k714nhjz4o7t00fsxft84fdq7mke7) (4:20)
	+ Kelly Nolin, Director of Admissions, Julia Troisi, Campus Visit Coordinator (4:35)
		- Scheduling Departmental Meetings with prospective students
			* Link for the Academic Departmental Meeting signups <https://apply.umt.edu/register/?id=070f5195-f7b6-48d7-b683-2d35bb33075c>
		- Share and collect feedback
	+ Klent Palmer - [Follett Campus Bookstore](https://umt.box.com/s/4h8kf2otdyebt4tcga8bv7b9wt6z5mfr) Manager (4:50)

Good of the Order (4:55pm)

Adjournment