**Meeting Agenda**

Name of body: Faculty Senate

Date: April 11, 2024

Time: 3 pm

Location: Gilkey – Room 105

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [3/7/2024](https://umt.box.com/s/k0pky27dsmxxb6ivmxoigqt01t0ltr9h) meeting

Public Comment (3:05 – 3:15pm)Reports (3:15 – 3:30pm)

* Chair’s report
	+ Updates: Incoming FS Program Manager, Elections underway, [FAFSA](https://umt.box.com/s/r0r6r0mmkfwok8x7sm9zs2gorsmfckud), BOR update, [Accreditation Update](https://www.umt.edu/provost/faculty/assessment-institutional/docs/2024-year-7-report.pdf), [Commencement Reminders](https://umt.box.com/s/sr2i6syafwix75l6picvgr9ibm6nc5lz)
* ECOS report
	+ [Evaluation of the Administration](https://umt.box.com/s/gy49hzli8ebjm79fa7nihwmpj4hlx7l6) (Seconded Motion)
* ASCRC Chair Mike Monsos
	+ Curriculum [Consent Agenda](https://umt.box.com/s/l2dqs98zw08jm525j0i8n5xkeguslu04) (Seconded Motion)
	+ [GenEd Writing Courses Title Change](https://umt.box.com/s/omtm3pyh4c9b0804np9m1woa5iw4lvyw) (Seconded Motion)
* Grad Council Chair Val Moody
	+ Curriculum [Consent Agenda](https://umt.box.com/s/g6783rjvubx44bfd45yyaehwy4cvqk39) (Seconded Motion)

New Business

* Guests (3:30 – 4:55pm)
	+ Provost Adrea Lawrence and Chief of Staff and Associate Vice President for Strategic Planning and Implementation Kelly Webster
		- [Office of Strategic Planning and Implementation & Strategic Operating Rhythm](https://umt.box.com/s/y2a5boyx5voowpjpybbx4gxs6bq9mbxf)
			* OSPI’s role
			* Strategic Operating Rhythm: purpose and components
		- Academic Affairs & Strategic Operating Rhythm
			* AA’s role in and contributions to the Strategic Operating Rhythm
	+ Provost Faculty Fellow and Professor Isho Tama Sweet
		- Key issues under discussion regarding the [budget model project](https://umt.box.com/s/s163us14cx549m5e4t1fe0xl6023b6ss)
	+ Vice Provost for Student Success and Campus Life Leslie Webb
		- State of the student success and campus life sector
		- Informed restructuring
		- Faculty Feedback (thank you), and
		- New Faculty Fellow position (pilot year 24-25)
		- Q/A

Good of the Order (4:55pm)

Adjournment