

ECOS Agenda, April 2, 2020 3:00 p.m. UH 221

Zoom link: <https://umontana.zoom.us/j/950505076>

Call to Order

- Approve [3/12/20](#) minutes

Public Comment

Communication

- Chair's report
- Language from Graduate Council – grading policy

Business items:

- [College of Business Senate representation request](#)
- Center Review documents
 - [Broadcast Media Center](#) (Anthony, Mark)
 - [Center for Biomolecular Structure and Dynamics](#) (Nancy, Jody)
 - Center for Natural Resource and Environmental Policy (Mark, Anthony)
 - Institute on Tourism and Research (Jody and Julie)
 - [Wilderness Institute](#) (Chris and Mike)
- Consider special Faculty Senate meeting next week – approve draft agenda below
- Committee Volunteer request: to send 4/3, deadline 4/20 – confirm timeline
- Approve [Faculty Senate Meeting Schedule](#) for next year
- Revised [Evaluation of the Administration](#) Procedure (If time allows)

Good and Welfare

Adjournment

Faculty Senate Agenda

Public Comment

Communications

- Provost Jon Harbor
 - Graduate School Policy change to accommodate grading option due to COVID-19
 - [Policy 330 Faculty Work Life](#)
 - [Policy 350 Non-tenurable Faculty Appointments](#)

- [Policy 370 Rights and Responsibilities of Academic Personnel](#)
- UFA President Megan Stark
- Vice Provost Sarah Swager
 - [Proposed Changes to Student Conduct Code / Presentation / Current Conduct Code](#)
- *ASUM President Abbigail Belcher and Vice President Ethan Hanley*
- Chair's Report

Committee Reports

- ASCRC Chair Georgia Cobbs
- Graduate Council Co-Chair Sara Rinfret
 - [Proposed Graduate School Policy Change to allow for Alternative Grades](#)

New Business- Center Reviews

- [Broadcast Media Center](#)
- [Center for Biomolecular Structure and Dynamics](#)
- Center for Natural Resource and Environmental Policy
- Institute on Tourism and Research
- [Wilderness Institute](#)

Good and Welfare

Adjournment