# ECOS Agenda, April 30, 2020 4:00 p.m. UH 221

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

#### Call to Order

• Approve 4/9/20 minutes

### **Public Comment**

#### Communication

- Guests @ 4:00 Introduction to new ASUM Leadership
- Pre- Cabinet meetings over the summer –availability?
- Summer Faculty Senate meeting scheduled for 7/9/20
- Chair's report
  - o Mission Based Team Recommendations?
  - o Planning Team?

## Business items:

- Vacant senate seats (EDU, Humanities, & Social Science still short)
  - o Professor MaryAnn Bowman is willing to fill the vacant seat for the College of Health
  - o Professor Hubblewhite is willing to fill the vacant seat in the College of Forestry
- Summer Retreat Date, time, guests (consider Thursday 8/27<sup>th</sup> 9:00a.m.-4:00p.m.)
- Committee nominations

Good and Welfare

Adjournment