

ECOS Agenda

January 19, 2022, 3:00- 5:00 p.m., UH 004

Call to Order

- Approve [12/1/22](#) and [12/16/22](#) minutes

Public Comment

Communication

- Chair's report
 - Attendance Taking shift (first 15 days)- Registrar Maria Mangold @3:15 p.m.
 - RTP
 - Reporting structure of Faculty Senate Program Manager
 - General Education Renewal – meeting scheduled for February 14th
 - PFAC – Open Meeting Law clarification – Right to Know
- Center review reminders
 - [Montana World Trade Center](#) (Mark / Andrew)- Due Feb 2
 - Humanities Institute (Christina / Jenn)
 - Institute for Health and Humanities (Annie/Mark)
 - Montana Safe Schools Center (Michael / Annie)
 - Osher Lifelong Learning Institute (Lauren, Michael)
 - Center for Structural and Functional Neuroscience (Andrew, Lauren)
 - Paleontology Center (Jenn, Christina)

Business

- Volunteers for Ad Hoc Course Evaluation Committee (Provost Office would like 5 faculty to serve)
 - Chris Palmer, Chem
 - Mark Grimes, DBS
 - Scott Miller, DBS
 - Victoria Dreitz, Wildlife Biology
 - Katie Geiger, MC Health Professions
 - Katrina Werner, Social Work
 - MaryAnn Sondag, Social Work
 - Logan Cook, Social Work
 - Dawn Hambrick, COB Graduate Program Director (oversees the evaluation process for graduation programs)
- Review [Program of the Faculty Senate](#) for progress
- Review ECOS procedures – specifically [102.35 Academic Program Review](#) and [102.70 Interim Assessment of New Programs](#) (should ECOS identify items to be reviewed from the curriculum consent agendas?)
- University Accreditation Report draft – send Box comments (see email below)
- Topics for Cabinet

Good and Welfare

FOR REVIEW: Year Six Accreditation Report draft

Good afternoon,

You are receiving this email because you were identified as either an author or an individual with oversight over the sections of UM’s Year Six accreditation report for NWCCU. I have completed [a draft of this report](#) and invite you to review it and provide input and comments. The file is locked to prevent version proliferation. Please use the [box comment function](#) to make comments/suggest edits to this document. Please keep in mind this is still a draft, and that I am working on gathering additional content and evidence.

I welcome your input by Wednesday, Feb. 1, 2023. Feel free to reach out to me if you have any questions.

Thank you, and have a great long weekend!

Kind regards,

CLAUDINE CELLIER
DIRECTOR OF OPERATIONS

ECOS schedule

January 19	Registrar Maria Mangold @ 3:15 p.m. Kimber McKay @ 4:00 – course evaluations
January 25	Cabinet
January 26	John Deboer -Percentage of Effort @ 4:15 p.m.
February 2	Brad Goan @ 3:15 p.m.
February 8	Cabinet -Provost
February 9	Kelly webster @ 3:15
February 16	Faculty Senate In memory of Linda Frey / Dick Field President

	RPT (chairs report) Update from Office of Strategic Planning and Implementation (Kelly Webster)
February 23	Kimber McKay (tentative)
March 2	VPEII Shara Tscheulin ?
March 8	Cabinet
March 9	Provost Mahdavi @ 3:15 (potentially move Faculty Senate meeting) <i>Zack Ross Miller could attend Faculty Senate</i>
March 16	Faculty Senate (Zoom option) - conflicts with BOR meeting Provost (has not confirmed -may still be at BOR)
March 23	Spring Break
March 30	Kimber McKay @ 3:15 (tentative)
April 6	Provost Mahdavi @ 4:00 p.m.
April 12	Cabinet
April 13	Faculty Senate President (Provost in attendance for questions) – vote?
April 20	
April 27	Kimber McKay @ 3:15 (tentative)
May 4	Faculty Senate Provost Mahdavi Annual Reports
May 10	Cabinet
May 17-18	Board of Regents