

ECOS Agenda

October 6, 2022, 3:00- 5:00 p.m., UH 004

Call to Order

- Approve [9/15/22](#) minutes

Public Comment

Communication

- Chair's report
 - General Education / Interstate Passport
 - Provosts Faculty Advisory Committee
 - Date of March Faculty Senate meeting
 - 1-2 Faculty Senators needed to serve on the University Budget Committee
The University Budget Committee acts as a consultative, review, and advisory committee. This body provides data and guidance as sectors plan their budgets and draft their "strategic playbooks," reviews submitted budgets, and provides recommendations to the executive leadership regarding budget allocations.

There are 6 meetings each academic year starting in October. The Budget Committee meets on the 3rd Wednesday of the month at 3 p.m.
 - Shared governance review of Academic Policy (U-approve) – Foundation Expense Reimbursement
- Welcome guest Patrick Beckwith, Director of UM's Military and Veteran Services Office (4:00 p.m.)

Business

- Center Reviews
 - [Baucus Institute](#)
 - [Center for Integrated Research on the Environment](#)
- Additional nominations (2) needed for the [University Athletic Committee](#)

Current Members	Volunteers
Michael Cassens, Media Arts (2026)	John Freer, MC (2)
Brooke Martin, Chemistry (2026)	Annie Belcourt, Public Health (1)
Mark Pershouse, Biomedical and Pharmaceutical Sciences (2026)	David Shepherd, BMED (1)
Val Moody, Athletic Training (2025)	Kekek Stark, Law (1)
	Katherine Geiger, MC- Health (3)
	Chuck Dumke, IPAT (2)
	Gregory Larson, Comm (2)

	Jean Carter, Pharm (2) Kevin Griggs, Music (1) Curtis Noonan, Public Health (3) Gerald Evans, MIS (1)
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- Topics for Cabinet
- Approve Faculty Senate Agenda

Good and Welfare (4:50-5:00 p.m.)

Adjournment

Faculty Senate Meeting Agenda items, 10/13/22

Public Comment (3:05-3:15 p.m.)

Communication

- ASUM President (has class at 3:30 p.m.)

Committee Reports (3:15-3:30 p.m.)

- ECOS Report
 - Center Reviews
 - [Baucus Institute](#)
 - [Center for Integrated Research on the Environment](#)

Communication continued (3:30 p.m. – 4:50 p.m.)

- Vice President Mary Kreta - enrollment and tuition discounts (has conflict at 4:00 p.m.)
- Vice President Lasiter - Infrastructure update
- Provost Pardis Mondavi
 - Restructure Proposal (information)??
- Jenny Petty – branding
- Chair’s Report
 - 2023-2024 Academic Calendar
 - GEAHC update

Good and Welfare

ECOS schedule

October 12 (Wed)	Cabinet (8:15)
October 13	Faculty Senate Meeting

October 20	Via Zoom -3pm Isho (GEAH), Coreen & Jenn (Gen Ed), Mike (ASCRC) ? CIO
October 27	Via Zoom
November 3	
November 9	Cabinet
November 10	Faculty Senate Meeting President Restructure Proposal - Vote Intercollegiate Athletic Report
November 17	BOR meeting- Bozeman
November 25	Thanksgiving
December 1	ECOS vote on Academic Renewal proposal
December 8	Faculty Senate Meeting Provost Academic Renewal proposal (information)
December 14	Cabinet

Pending guests: CIO & Pat Beckwidth