

ECOS Agenda

February 8, 2023, 3:00- 5:00 p.m., UH 004

Call to Order

- Approve 2/2/23 minutes

Public Comment

Communication

- Welcome guests: Kelly Webster @ 3:15
Brad Goan @4:00 (Zoom)
- Chair's report
 - General Education Update
 - Academic Renewal

Business

- Center Review- [Montana World Trade Center](#)
- Approve Faculty Senate Agenda

Faculty Senate Agenda

Public Comment

In memory of:

- Dick Field (Senator Chris Palmer)
- Linda Frey (former Senator Mike Mayer)
- Stacey Gordon (Senator Paul Kirgis)

Committee Reports (3:05-3:30p.m.)

- ECOS Report
 - Center Review – Montana World Trade Center
 - [Academic Renewal RTP](#) – information
 - Questions
 - Meetings with Deans
 - March 30th Special Faculty Senate Meeting
- ASCRC Chair Mike Monsos
 - [Curriculum Consent Agenda](#)
 - [Faculty Option for grading catalog language edit](#)

Communication Continued (3:30-4:50 p.m.)

- Chair's Report
 - [DEI Resources](#) / [DEI Syllabi Statement Suggestions](#) / [Inquiry Project](#)
 - OER update / [OER resources](#) / [OER Library Guide](#)

- President Bodnar
- Office of Strategic Planning and Implementation update ?

Good and Welfare

- Judges needed for Science Fair

Adjournment

ECOS schedule

February 23	Kimber McKay @3:15 Karen Schlatter @3:45 – Faculty Engagement – Sense of Community
March 2	Laurie / Tom / Susanne / Adrea @ 3:15 p.m. VPEII Shara Tscheulin ?
March 8	Cabinet
March 9	Provost Mahdavi @ 3:15 <i>Zack Ross Miller could attend</i> Rubric for Committee Service
March 16	Faculty Senate (Zoom option) - Provost (has not confirmed -may still be at BOR)
March 23	Spring Break
March 30	Special Faculty Senate meeting (Zoom option)
April 6	Provost Mahdavi @ 4:00 p.m.
April 12	Cabinet
April 13	Faculty Senate President
April 20	
April 27	Kimber McKay @ 3:15
May 4	Faculty Senate Provost Mahdavi Annual Reports
May 10	Cabinet
May 17-18	Board of Regents