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
  o General Education Update
  o 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 (3:05-3:30 p.m.)
• ECOS Report
  o Center Review – Montana World Trade Center
  o Academic Renewal RTP – information
    ▪ Questions
    ▪ Meetings with Deans
    ▪ March 30th Special Faculty Senate Meeting
• ASCRC Chair Mike Monsos
  o Curriculum Consent Agenda
  o 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

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