

ECOS Agenda

September 1, 2022, 3:00- 5:00 p.m., UH 221

Call to Order

- Approve [5/12/22](#) minutes

Public Comment

Communication (3:10 p.m. 4:00 p.m.)

- Sent list of volunteers to the Provost's Office to serve on the Search Committee for the Vice Provost for Educational Initiatives and Innovation. Professor Julia Galloway was selected.
- [Building a Faculty that Flourish article](#) – any discussion?
- Shannon Lollar will attend meetings for Counseling (replaces Emily Sallee)
- [ECOS Schedule](#)
- Chair's report
 - Flagship Fund Advisory Group – ECOS to nominate faculty familiar with SEP process and Faculty Senate (due today)
- Guest at 3:30 - Kyle Unruh, Director Office of Sponsored Programs

Business Items (4:00 p.m.- 4:50 p.m.)

- Senate Vacancies
 - Dave Beck and Roslyn LaPier resigned from University / Senate – need to fill vacancies in Social Science and Humanities (no runners-up). Sent message to department chairs 8/24/22
 - Lara Berich, Theatre & Dance resigned from the university – Bryan Kosters, Music is the runner-up (ECOS to confirm)
- Committee Assignments (ECOS to confirm)
 - [General Education Committee](#)
 - Kim Reiser to replace Lauren Fern
 - Theresa Floyd, Acct (Professional School)
 - _____ (Natural Science)
 - [University Appeals Committee](#) (2)
 - [John DeBoer and Tobin Shearer](#)
- Center Review Assignments- need primary and secondary reviewer – Policy - Form
 - [Center for Integrated Research on the Environment](#) (_____, _____)
 - [Baucus Institute](#) (_____, _____)
- [Program of the Senate draft](#)

- Topics for Cabinet 9-14
- Topics for BOR 9/21-22

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

Adjournment

Information - Committee Vacancies

Academic Standards and Curriculum Review Committee

Humanities (1)

Social Science (1)

Unit Standards Committee (Must be in UFA)

Professional Schools (2)

Social Science (1)

Humanities (2)

Writing Committee (Meets bi-weekly Monday 10:00-11:00 a.m.)

English (1)

Humanities (1)

Science (1)

Social Science (1)

Information - 2022-2023 Center Reviews Scheduled

Center for Structural and Functional Neuroscience (2002)

Humanities Institute (2016)

Institute for Education, Research, and Service (1957)

Institute of Health and Humanities (1987)

Montana Safe Schools Center (Part of IERS -2006)

Montana World Trade Center (1995)

Osher Lifelong Learning Institute (2007)

Information -Faculty Senate Meeting Agenda items, 9/29/22

- Program of the Senate
- Mary Kreta (scholarships)
- Registrar (email / last day of attendance, academic calendar?)
- Kyle Unruh, Director Office of Sponsored Programs ?
- President