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