

ECOS Agenda

September 15, 2022, 3:00- 5:00 p.m., UH 221

Call to Order

- Approve [9/8/22](#) minutes

Public Comment

Communication

- Chair's report
 - GEAHC
 - Parking Director
- Vice Provost Leslie Webb @ 3:30 p.m.
- Feedback from Academic Renewal

Business

- Consider date for Special Faculty Senate meeting -Jan 26?
- Approve Faculty Senate Agenda (below)

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

Adjournment

Faculty Senate Meeting Agenda items, 9/29/22

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

[Honoring Professor Steve Schwarze](#)

Communication

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

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

- ECOS Report
 - *Center Reviews*
 - [Standard F&A agreement](#)
- ASCRC
 - [Revised Syllabus guidelines](#) (201.30.5)

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

- Chair’s Report
 - [Program of the Senate](#)
 - [OER Institute](#)
 - BOR update
 - Registrar’s Update
 - Faculty email
 - Last Day of Attendance
 - 2023-2024 Academic Calendar
- President Seth Bodnar
- Provost Pardis Mondavi
 - Non-tenurable Academic Report
 - Extra Compensation Report
- Vice Provost Leslie Webb (introduction)
- UFA President Allen Szalda-Petree

Good and Welfare

[ECOS schedule](#)

September 22	BOR Meeting – Billings
September 29	Faculty Senate Meeting
October 6	
<i>October 12 (Wed)</i>	<i>Cabinet (8:15)</i>
October 13	Faculty Senate Meeting <i>VP Lasiter/M. Kreta – enrollment / budget</i> Provost Restructure Proposal – Information
October 20	
October 27	
November 3	
November 9	Cabinet
November 10	Faculty Senate Meeting President Restructure Proposal - Vote
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