

# ECOS Agenda

September 8, 2022, 3:00- 5:00 p.m., UH 221

## Call to Order

- Approve [9/1/22](#) minutes

## Public Comment

## Communication

- Provost Mahdavi and Vice Provost McKay @ 3:00 p.m.
- Chair's report
  - Meeting with President and Provost
  - GEAHC
  - Academic Renewal Gathering
  - Center Reviews (draft due by 9/15 to put on Senate Agenda)
  - Draft survey to senators to be sent after Friday's Academic Renewal Gathering
  - Level II restructure proposal to be reviewed by ECOS (requested by Oct 4<sup>th</sup>)
- Registrar Mangold @4:30
  - Faculty email and Last day of attendance
  - 23-24 Academic Calendar

## Business

- Committee nomination
  - Unit Standards Committee – Ke Wu (Math)
  - ADA / DAC (2)– Nikolaus Vonessen, Morgan Alwell, or Erin Baucom (Teresa Kennan is now a permanent member representing the Library)
- [FAQ Quick Guide for UM Faculty Senate Processes](#)
- [New Senator Orientation Document](#)

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

## Adjournment

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

- Chair's Report
  - Program of the Senate
  - [OER Institute](#)
  - FAQ Quick Guide for UM Faculty Senate Processes
- ECOS Report
  - *Center Reviews*

- Standard F&A ? – should we ask for document to post from Kyle Unruh, Director Office of Sponsored Programs?
- Communication
  - President
  - Mary Kreta – scholarship restructure
  - Registrar Maria Mangold – Faculty email / Last Day of Attendance / 23-24 Academic Calendar
- New Business
  - Listening session – Restructure Proposal

### ECOS schedule

September 14	<i>Cabinet (8:15 a.m)</i>	<i>No Christina</i>
September 15	Vice Provost Leslie Webb (3:30 p.m.) Approve Senate agenda	<i>No Christina / Annie (Zoom?)</i>
September 22	BOR Meeting – Billings	
September 29	<b>Faculty Senate Meeting</b>	
October 6	Vote on restructure proposal	
<i>October 12 (Wed)</i>	<i>Cabinet (8:15)</i>	
October 13	<b>Faculty Senate Meeting</b> <i>VP Lasiter/M. Kreta – enrollment / budget</i> Provost Restructure Proposal – Information	
October 20		
October 27		
November 3		
November 9	Cabinet	
November 10	<b>Faculty Senate Meeting</b> President Restructure Proposal - Vote	
November 17	BOR meeting- Bozeman	
November 25	Thanksgiving	
December 1		
December 8	<b>Faculty Senate Meeting</b> Provost	
December 14	Cabinet	