

ECOS Agenda, January 27, 2022, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/98757851860?pwd=bmN0NW9TS0tOMndFSUY0WW9jY2taZz09>

Call to Order

- Approve [12/2/21](#) minutes

Public Comment

Communication

- Chair's Report
 - Faculty Burnout Survey Results – discussed at Cabinet, see list of faculty supports
 - MUS Taskforce choosing a system-wide LMS
 - [Faculty Evaluation Taskforce Recommendations](#)
- Bylaw Amendments
 - Consider Past Chair position
 - Gen Ed Status
 - ECOS membership
- Senator vonReichert retired and Six has a course conflict (Forestry voting group). The runner-up Keith Bosak will serve spring semester
- Senator Rachel Madorskiew (SLHOS) will be replaced by Laurie Slovarp (SLHOS)

Business Items

- Review progress on [Program of the Senate](#)
- Center Reviews – assign primary and secondary reviewers:
 - [Avian Science Center](#) (MG, MC)
 - [Center for Children, Families, and Workforce Development](#) (JB,RS)
 - [English Language Institute](#) (MM, AB)
 - [National Center for Landscape Fire Analysis](#) (MC,MG)
 - [Maureen and Mike Mansfield Center](#) (AB, MM)

 - Center for Integrated Research on the Environment
 - Central and Southwest Asian Studies Center
 - Flathead Lake Biological Station
 - O'Connor Center for the Rocky Mountain West
- Items for February Faculty Senate meeting (sent by Chair McKay on 12/10/21)
 1. Revisit the Program of the Senate, and discuss progress toward stated goals. The Program includes references especially in #1 and #3 that reference the below:
 2. Strategic Enrollment Planning (SEP) Action Plans- Mary Kreta

3. New Learner Initiative: Julie Wolter and Paul Gladen -possibilities for faculty to interface
4. Open Educational Resources: Wendy Walker & Noah Durnell [March ?]
5. Resolution (Kimber to draft) - Senate's interest in IPRs incentivizing and rewarding faculty for:
 - a. Including OER in courses
 - b. Including DEI statements/practices in syllabi and classroom/online/research/lab practice (faculty would provide examples on IPR)
 - c. Including information on syllabi (and course orientation/induction/mid-semester check-in practices) that orients students to mental/behavioral health resources
 - d. Including information that demonstrates ways in which classroom/online/research/lab practice help students articulate with workforce needs (such as integration of ElevateU, Micro-internships, interfacing with NLI, etc – faculty would provide examples on IPR)
6. Consider Honorary Degree Candidate – Executive Session

Executive Session

- Discuss draft Evaluation of the Administration Report / Data / Comments (In Box folder)
 - Assign ECOS members to summarize results for admins (10) and deans (11) – MM, RS, MG, KM, JB, AB, MC
 - Seth Bodnar, President (RS)
 - Reed Humphrey, Acting Provost (KM)
 - Paul Lasiter, VP of Operations & Finance (JB)
 - Scott Whittenburg, VPRCS & Graduate School Dean (AB)
 - Jenny Petty, VP of Marketing and Communications (MM)
 - Zach Rossmiller, Chief Information Officer (MC)
 - Mary Kreta, Associate VP for Enrollment Management (MG)
 - Nathan Lindsay, Vice Provost for Academic Affairs (RS)
 - Sarah Swager, Vice Provost for Student Success (KM)
 - Maria Mangold, Registrar (JB)

 - Laurie Baefsky, Dean, Arts and Media (AB)
 - Barry Brown, Acting Dean of Libraries (MM)
 - Adrea Lawrence, Dean, Education (MC)
 - Thomas Gallagher, Dean, Missoula College (MG)
 - Marketa Marvanova, Dean, Pharmacy (RS)
 - Tim Nichols, Dean, Honors College (KM)
 - Alan Townsend, Dean, Forestry & Conservation (JB)
 - Suzanne Tilleman, Dean, Business (AB)

 - Julie Baldwin, Associate Dean, Humanities and Sciences (MC)
 - Creagh Breuner, Associate Dean, Humanities and Sciences (KM)
 - Matt Semanoff, Associate Dean, Humanities and Sciences (JB)

- ECOS to consider nomination of Honorary Degree Candidate (Link in agenda email message)

ECOS Spring 2022 Meetings

January 27	Organization meeting
February 3	Julie Wolter & Paul Gladen @ 3:30 p.m. Registrar Maria Mangold @ 4:15 p.m.
February 10	<i>Windy Walker & Noah Durnell?</i>
February 17	Senate Meeting – Provost Mary Kreta – Strategic Enrollment Planning Julie Wolter & Paul Gladen- New Learner Initiative Registrar Updates Executive Session – Honorary Degree
February 24	
March 3	<i>Invite Admins – discuss Evaluation</i>
March 10	Board of Regents meeting in Dillon – No ECOS
March 17	Faculty Senate meeting – President <i>OER Wendy Walker & Noah Burnell?</i>
March 24	Spring Break – No ECOS
March 31	<i>Invite Admins – discuss Evaluation</i>
April 7	<i>Invite Admins – discuss Evaluation</i>
April 14	Faculty Senate meeting – Provost Results of Evaluation
April 21	
April 28	
May 5	Faculty Senate meeting – President