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 Madorskiy (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**

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