

ECOS Agenda, October 7, 2021, 3:00- 5:00 p.m., Zoom

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

Call to Order

- Approve [9/30/21](#) minutes

Public Comment

Communication

Guests

- Julie Wolter – UM Online @ 3:00 p.m.
- Jed Brody -Resolution req. TIAA divest retirement funds from the fossil fuel industry @3:30 p.m.
- VP Lasiter – Budget Model @4:00 p.m.

Chair's Report

- Any follow-up discussion from last week?
- Workload issues?
- Shared Governance Gathering

Business Items

- [MMAC Center Review](#) (Mark Grimes & Mike Mayer)
- Approve Faculty Senate Agenda (below)
- Updates from workgroups?
 - Evaluation of the administration – revised [Questions](#) /[New Admin Q's revised](#) (Sara & Michael)
 - Committee nominations policy (Rachel & Jenn)

October 14th Faculty Senate Meeting

Call to Order

Public Comment

Committee Reports

- ECOS Report

- Corrected FAQ / [Robert's Rules Resource](#)
- *MMAC Center Review ?*
- ASCRC
 - Revised Graduation Appeals Procedure ([203.50](#))
- *General Education Ad Hoc Committee Chair Libby Metcalf?*
 - [Revised Charge](#) (being considered at 9:00 a.m. 10/7/21)
 - Guiding Principles

Communication

- Chair's Report
 - [Open Educational Resource \(OER\) Overview](#)
- Mary Kreta and Jenny Petty Jenny, and John Massena– Strategic Enrollment Planning (3:40-4:00)
- President Bodnar (4:00-4:30)
- Faculty Athletic Rep Chuck Palmer &- [Intercollegiate Athletics Report](#) (4:30- 4:40)
- *UFA President Amanda Dawsey*
- *ASUM Leadership ?*