

ECOS Agenda, December 2, 2021, 3:00- 5:00 p.m., Zoom

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

Call to Order

- Approve [10/28/21](#) minutes

Public Comment

Communication

- Chair's Report
 - Board of Regents meeting
- Evaluation of the Administration – final participation number (129 with 29 in progress-out of 570 (1 duplicate email, and 7 emails bounced?)
 - SPSS could help with analysis?

Business Items

- Consider Honorary Degree Candidates
- Topics for Wednesday, December 8th Cabinet meeting
- Spring meetings: face-to-face or Zoom
- Approve Faculty Senate Agenda

December 9th Faculty Senate Meeting

Call to Order

Public Comment

Chair's Report

- Consider TiaCref resolution (under Business) to accommodate Professor Brodie's schedule
- Board of Regents Meeting
- [Bookstore's textbook ordering page linked](#) from Course registration. (*relates to ASUM's OER resolution*)
- Registrar's Office Updates
 - Office moving, so it is important to input grades on time
 - [Autumn Registration Change Deadline](#)

Committee Reports

- ECOS Report
 - Drawing for Evaluation Participation
- ASCRC
 - [Curriculum Consent Agenda](#) (for vote)
 - [Spring Curriculum Deadline Memo](#) (information)
- Graduate Council
 - [Curriculum Consent Agenda](#) (vote)
 - [Revision to Program Review Policy \(302.20\)](#) (vote)
 - Update on GRE admissions requirement – [motion](#) (information)

Business

- Approve Graduation Lists (have asked Vice Provost Lindsay)
- TIAA-cref Resolution / FAQs (Vote)
- Honorary Degree Candidates (Executive Session- Vote)

Communication

- President Bodner
- ASUM Vice President Canyon Lock
 - [OER Resolution](#)
- UFA President Amanda Dawsey

Good and Welfare

- Anti-Discrimination Training available to Faculty