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
  o Drawing for Evaluation Participation
• ASCRC
  o Curriculum Consent Agenda (for vote)
  o Spring Curriculum Deadline Memo (information)

• Graduate Council
  o Curriculum Consent Agenda (vote)
  o Revision to Program Review Policy (302.20) (vote)
  o 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
  o OER Resolution
• UFA President Amanda Dawsey

Good and Welfare

• Anti-Discrimination Training available to Faculty