ECOS Agenda, February 10, 2022, 3:00- 5:00 p.m., Zoom
https://umontana.zoom.us/j/96869348606?pwd=MVFoaHlxV0JOa01YL0VnL3pXNDV5QT09

Call to Order
- Approve 2/3/22 minutes

Public Comment

Communication
- Chair’s Report
  - Revised Bylaw Amendments – Past Chair / ECOS membership
    - Revised ECOS membership – draft procedure
  - Items for discussion from University Leadership Council
    - Tracking DEI, OER, or other HIP on syllabi
  - Mountain Day (Oct) / River Day (April)
- Guests:
  - Windy Walker @ 3:00 p.m. – Open Educational Resources
  - ASCRC Chair Marc Hendrix @ 4:00 p.m. – ASCRC Consent agenda – DHC program modification
- Prepare draft Center Review documents for February 24 or March 3\textsuperscript{rd} ECOS meeting (Should go to March Faculty Senate meeting)

Business Items
- Approve Faculty Senate Agenda (appended below)

Executive Session
- Further discussion of draft Evaluation of the Administration Report / Data / Comments (In Box folder)

Adjournment

Faculty Senate Meeting Agenda, February 17, 2022

Call to Order
- Approve 12/5/21 minutes
Public Comment (3:05-3:10 p.m.)

Chair’s Report (3:10-3:25 p.m.)
- Survey Response
- Update on the Evaluation of the Administration

Committee Reports (3:25-4:00 p.m.)
- ECOS Report
  - Bylaw Amendment – ECOS representation / DEI – *for vote in March*
  - Bylaw Amendment – Past Chair position - *for vote in March*
  - ECOS membership procedure – *seconded motion for vote*
  - Updates from Registrar Maria Mangold
- ASCRC Chair Marc Hendrix
  - **Curriculum Consent** Agenda-*seconded motion for vote*
  - Revised **Principles of Quality Online Courses (201.70)** Procedure- *seconded motion for vote*
  - Curriculum Pathways- *seconded motion for vote*
    - Chemistry
    - Computer Science
    - Elementary Education
    - Psychology
- Graduate Council Co-Chair Jason Triche
  - **Curriculum Consent Agenda** -*seconded motion for vote* [pending approval 2/16/22]

Communication (4:00-4:50 p.m.)
- Acting Provost Reed Humphrey
- Mary Kreta, Vice President for Enrollment Management – Strategic Enrollment Planning
- Julie Wolter, Associate Vice Provost for Innovation and Online Learning – New Learners through UMOnline
- Paul Gladen, Director, Accelerate Montana & Blackstone LaunchPad – Workforce Development
- ASUM Vice President Canyon S. Lock
- UFA President Amanda Dawsey

Business (4:50-4:55 p.m.)
  - Executive Session
    - Honorary Degree Candidate – Vice Provost Nathan Lindsay

Good and Welfare (4:55 -5:00 p.m.)

Adjournment
## ECOS Spring 2022 Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 10</td>
<td>Windy Walker @ 3:00 p.m. ASCRC Chair Marc Hendrix Discuss and approve Evaluation of Administration summaries</td>
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<tr>
<td>February 17</td>
<td>Senate Meeting – Provost Mary Kreta – Strategic Enrollment Planning Julie Wolter &amp; Paul Gladen- New Learner Initiative Registrar Updates Executive Session – Honorary Degree</td>
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<tr>
<td>February 24</td>
<td>Discuss and approve Center Reviews Invite Admins - discuss evaluation</td>
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<tr>
<td>March 3</td>
<td>Invite Admins – discuss Evaluation</td>
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<tr>
<td>March 10</td>
<td>Board of Regents meeting in Dillon – No ECOS</td>
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<tr>
<td>March 17</td>
<td>Faculty Senate meeting – President OER Wendy Walker &amp; ASUM Leadership Center Reviews</td>
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<tr>
<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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<tr>
<td>April 7</td>
<td>Invite Admins – discuss Evaluation</td>
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<td>April 14</td>
<td>Faculty Senate meeting – Provost Results of Evaluation</td>
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<td>April 21</td>
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<td>April 28</td>
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<td>May 5</td>
<td>Faculty Senate meeting – President</td>
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### Center Review Assignments:

- 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)

### Evaluation of the Administration Assignments

- 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)