

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<sup>rd</sup> 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 UOnline
- 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

February 10	Windy Walker @ 3:00 p.m. ASCRC Chair Marc Hendrix Discuss and approve Evaluation of Administration summaries
February 17	Senate Meeting – Provost Mary Kreta – Strategic Enrollment Planning Julie Wolter & Paul Gladen- New Learner Initiative Registrar Updates Executive Session – Honorary Degree
February 24	<b>Discuss and approve Center Reviews</b> <i>Invite Admins- discuss evaluation</i>
March 3	<i>Invite Admins – discuss Evaluation</i>
March 10	<i>Board of Regents meeting in Dillon – No ECOS</i>
March 17	Faculty Senate meeting – President <i>OER Wendy Walker &amp; ASUM Leadership</i> <i>Center Reviews</i>
March 24	<i>Spring Break – No ECOS</i>
March 31	<i>Invite Admins – discuss Evaluation</i>
April 7	<i>Invite Admins – discuss Evaluation</i>
April 14	Faculty Senate meeting – Provost Results of Evaluation
April 21	
April 28	
May 5	Faculty Senate meeting – President

### 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)