

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

Call to Order

- Approve [1/27/22](#) minutes

Public Comment

Communication

- Chair's Report
 - [Bylaw Amendments](#)
 - ECOS membership – [draft procedure](#)
 - Items for discussion from ULC
 - Tracking DEI, OER, or other HIP on syllabi
- Guests:
 - Julie Wolter & Paul Gladen @ 3:30 p.m. – New Learner Initiative
 - Registrar Maria Mangold @ 4:15 p.m.
 - Chosen name implementation
 - “Incomplete” grade clean-up – spring 2022
 - Graduate catalog project
 - Part-of-term course requests
 - Online/electronic process launches – testing/pilot and full implementation timeline
 - Graduation application
 - Undergrad academic major changes
 - Summary/update on RFP to replace Coursedog
 - Quottly expansion
 - OCHE-initiated (and funded) software platform for transfer finder/inter-campus transfer articulation
 - Wiley program launches – hiccups and hurdles
 - Ellucian/Banner Modernization project
 - Other platform launches on the horizon: Ellucian Workflow, Banner Document Management, and Ellucian Experience (replaces Cyberbear)

Business Items

Executive Session

- Further discussion of draft Evaluation of the Administration Report / Data / Comments (In Box folder)
- ECOS to consider nomination of Honorary Degree Candidate (Link in agenda email message)

ECOS Spring 2022 Meetings

February 3	Julie Wolter & Paul Gladen @ 3:30 p.m. Registrar Maria Mangold @ 4:15 p.m.
February 10	<i>Windy Walker</i> 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	Discuss and approve Center Reviews <i>Invite Admins- discuss evaluation</i>
March 3	<i>Invite Admins – discuss Evaluation</i>
March 10	Board of Regents meeting in Dillon – No ECOS
March 17	Faculty Senate meeting – President <i>OER Wendy Walker & ASUM Leadership</i> <i>Center Reviews</i>
March 24	Spring Break – No ECOS
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)