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

Call to Order

- Approve 3/3/22 minutes

Public Comment

Communication

- Chair's Report
  - o Message to recruit Chair-elect

Executive Session (3:10-4:00 p.m.)

- Welcome Guests
  - o Maria Mangold @3:10 p.m. – Evaluation discussion
  - o Mary Kreta @3:30 p.m.- Evaluation discussion

Business Items (4:00 p.m. -5:00 p.m.)

- Consider revisions to Center Review Procedure
- Approve Faculty Senate Agenda (below)
- Discuss faculty fellow position and recruitment process
- Consider revisions to Evaluation of the Administration Procedure

Good and Welfare

Adjournment

Faculty Senate Agenda 3/17/22

Call to Order

- Approve 2/17/22 minutes

Public Comment (3:05-3:10 p.m.)

Chair's Report (3:10-3:15 p.m.)

- Board of Regents update
- Open Educational Resources (OER) reminder

Committee Reports (3:15-3:40 p.m.)

- ECOS Report
  - [Bylaw Amendment – ECOS representation / DEI](#) – *for vote*
  - [Bylaw Amendment – Past Chair position](#) - *for vote*
  - [Avian Science Center - f](#)*or vote*
  - Updates from Registrar Maria Mangold ??

- Graduate Council Co-Chair Jason Triche
  - [Curriculum Consent Agenda](#) – *seconded motion for vote*

- ASCRC Chair Marc Hendrix
  - [Curriculum Consent Agenda](#)-*seconded motion for vote*
  - [General Education Rolling Review summary](#) – *seconded motion for vote*
  - [Writing Rolling Review summary](#)- seconded motion for vote

Communication (3:40-4:55 p.m.)

- President Seth Bodnar
- Kelly Webster, Selina Hill – Diversity Equity and Inclusion Plan
- Julie Wolter, Associate Vice Provost for Innovation and Online Learning – New Learners through [UMOnline](#)
- Paul Gladen, Director, [Accelerate Montana](#) & [Blackstone Launchpad](#) – Workforce Development - [Communication](#)
- UFA Representative Daisy Rooks

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

Adjournment

Adjournment

ECOS Spring 2022 Meetings

March 24	Spring Break – No ECOS, BOR meeting
March 31	Provost Humphrey @ 3:10 p.m. President Bodnar @ 4:00 p.m.
April 7	CIO Rossmiller @3:10 p.m. Nathan Lindsay @ 3:30 p.m. Scott Whittenburg @ 4:00 p.m. Adrea Lawrence @ 4:30 p.m. Approve Faculty Senate Agenda

April 14	Faculty Senate meeting – Provost CIO Rossmiller – IT overview & Banner modernization
April 21	Sarah Swager @ 3:10 p.m. Susanne Tilleman @ 3:30 p.m. Matt Semanoff @ 4:00 p.m. Laurie Baefsky @ 4:30 p.m.
April 28	Jenny Petty @ 3:00 p.m. Marvanova @ 3:30 p.m. Tim Nichols @ 4:00 p.m. Alan Townsend @ 4:30 p.m. Approve Faculty Senate Agenda
May 5	Faculty Senate meeting – President Results of Evaluation