

ECOS Agenda, March 31, 2022, 3:00- 5:00 p.m., Zoom
<https://umontana.zoom.us/j/96869348606?pwd=MVFoaHlxV0JOa01YL0VnL3pXNDV5QT09>

Call to Order

- Approve 3/10/22 minutes

Public Comment

Communication

- Chair's Report
 - Faculty Fellow Position
 - AAC&U 2022-2023 Institute on Open Educational Resources

Executive Session (3:10-3:30 p.m.)

- Welcome Guest
 - Provost Humphrey @ 3:10 p.m.- 3:30 p.m.

Business Items (3:30 p.m. -4:00 p.m.)

- Need to schedule Dean Tom Gallagher at 5:00 p.m. at an April meeting- ECOS preference?
- Pending Center Reviews
 - Received external report on the [Baucus Institute](#) – assign reviewers
 - [English Language Institute](#) (MM, AB)
 - [Maureen and Mike Mansfield Center](#) (AB, MM)
 - [Flathead Lake Biological Station](#) (JB, KM)
 - [O'Connor Center for the Rocky Mountain West](#) (KM, RS)
 - External report for the Center for Integrated Research on the Environment pending.
 - New Center: [Institute for Early Childhood Education](#) (was approved by ASCRC) – assign reviewers
- Decide Faculty Service Award recipient (Deadline extended to March 30th)
- Faculty [fellow position](#) clarification and recruitment process
- Consider revisions to [Evaluation of the Administration Procedure](#)

Executive Session (4:00 p.m. – 5:00 p.m.)

- Welcome Guest
 - President Bodnar @ 4:00 p.m.

Good and Welfare

Adjournment

ECOS Spring 2022 Meetings

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 @3:00 p.m. Results of Evaluation Annual Reports