

ECOS Agenda, April 21, 2022, 3:10- 5:00 p.m., Zoom  
<https://umontana.zoom.us/j/95365297300?pwd=QWUvYm5pWSs3RWpoa3RyLzFHN2tnUT09>

### Call to Order

- Approve 4/7/22 minutes

### Public Comment

#### Executive Session (3:10-4:30 p.m.)

- Welcome Guests
  - Sarah Swager @ 3:10 p.m.
  - Susanne Tilleman @ 3:30 p.m.
  - Matt Semanoff @ 3:50 p.m.
  - Laurie Baefsky @ 4:10 p.m.
- Guests scheduled on April 28
  - Jenny Petty @ 3:10 p.m.
  - Marketa Marvanova @ 3:30 p.m.
  - Tim Nichols @ 3:50 p.m.
  - Alan Townsend @ 4:10 p.m.
  - Tom Gallagher @ 4:30 p.m.

#### Communication (4:30-4:40)

- Chair's Report
- Meet Adrea Lawrence for coffee at 9:30 a.m. May 4<sup>th</sup> in Senate Office – please join if available
- Determine location of May 5<sup>th</sup> social

#### Business Items (4:40 p.m. -5:00 p.m.)

- Posthumous Degree Candidates (to send senators request for electronic vote in order to make the 4/25 printing deadline)
- Discuss draft resolutions
- Consider Faculty Senate agenda draft below
- Discuss whether revisions to [Evaluation of the Administration Procedure](#) are needed (send thoughts for consideration -next fall?)

### Good and Welfare

### Adjournment

### Faculty Senate Agenda, May 5th, via Zoom

#### Call to Order (3:00- 3:05)

- Approve [4/14/22](#) minutes

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

Communication (3:10- 3:40 p.m.)

- President Bodnar
- UFA President Amanda Dawsey
- ASUM Leadership (newly elected)
- Chairs Report

Committee Reports (3:40- 4:20 p.m.)

- ECOS Report
  - Resolutions....
  - Annual Reports....
  - Curriculum Deadline Memo
  - [2022-2023 meeting dates](#)
  - [Evaluation of the Administration](#)
- GEAHC Co-Chair Isho Tama-Sweet- brief update

New Business (4:20- 4:40 p.m.)

- Approve Graduate Lists (*Vice Provost Lindsay*)
- Academic DEI Taskforce Recommendations

Executive Session

- *Consider Posthumous Degree Candidates*
- Consider Honorary Degree Candidate
- Discussion of Evaluation of Administration (if any)

Reorganization of the Senate (4:40-4:55p.m.)

- [Seat New Senators](#)
- [Thank Outgoing Senators](#)
- Chair-elect nominations and election
- Caucus (Breakout Rooms) to nominate ECOS members- See [ECOS Representation](#)
- Full senate votes to confirm ECOS membership

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

Adjournment