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
  o Sarah Swager @ 3:10 p.m.
  o Susanne Tilleman @ 3:30 p.m.
  o Matt Semanoff @ 3:50 p.m.
  o Laurie Baefsky @ 4:10 p.m.
• Guests scheduled on April 28
  o Jenny Petty @ 3:10 p.m.
  o Marketa Marvanova @ 3:30 p.m.
  o Tim Nichols @ 3:50 p.m.
  o Alan Townsend @ 4:10 p.m.
  o 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 4th in Senate Office – please join if available
• Determine location of May 5th 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