

ECOS Agenda, April 7, 2022, 3:10- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/95365297300?pwd=QWUvYm5pWSs3RWpoa3RyLzFHN2tnUT09>

Call to Order

- Approve [3/31/22](#) minutes

Public Comment

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

- Welcome Guests
 - CIO Zach Rossmiller @3:10 p.m.
 - Vice Provost Nathan Lindsay @ 3:30 p.m.
 - VP Scott Whittenburg @ 3:50 p.m.

Communication (4:10-4:15)

- Chair's Report
 - AAC&U 2022-2023 Institute on Open Educational Resources
 - Lunch scheduled with President Bodnar May 10th from 12:00 – 1:00 p.m.

Business Items (4:15 p.m. -5:00 p.m.)

- Decide [Faculty Service Award](#) recipient
- Pending Center Reviews
 - [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)
 - [Center for Children, Families, and Workforce Development](#) (MG, RS)
 - [Center for Central and Southwest Asian Studies](#) (KM, JB)
 - New Center: [Institute for Early Childhood Education](#) (was approved by ASCRC) (RS)
- Faculty [fellow position](#) clarification and recruitment process- See agreed upon assumptions below
- Approve Faculty Senate Agenda
- Discuss whether revisions to [Evaluation of the Administration Procedure](#) are needed

Good and Welfare

Adjournment

Faculty Senate Agenda

Call to Order

- Approve [3/17/22](#) minutes

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

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

- ?? (Faculty Fellow or AAC&U 2022-2023 Institute on Open Educational Resources)

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

- ECOS Report
 - Election results
 - New Center: [Institute for Early Childhood Education](#)
- [Center Reviews](#)
 - [English Language Institute](#)
 - [Maureen and Mike Mansfield Center](#)
 - [Flathead Lake Biological Station](#)
 - [O'Connor Center for the Rocky Mountain West](#)
 - Center for Children, Families, and Workforce Development
 - Center for Central and Southwest Asian Studies
- ASCRC Chair Marc Hendrix
 - [Biology Pathway](#) – *seconded motion for vote*
 - [Revised Certificate Guidelines](#)
 - [DEI Syllabus Language](#)
 - [Writing Program Catalog Motion](#)
 - Writing Resources Moodle Shell (Jeanie Castillo)

Communication (4:00-4:55 p.m.)

- Provost Reed Humphrey
 - Recommendations from Academic DEI Taskforce – unit standards?
- CIO Zach Rossmiller- IT overview & Banner modernization
- UFA President Amanda Dawsey
- ASUM ?

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

Faculty Fellow Position Agreed upon assumptions:

- The faculty fellow will report to the provost (provost-sponsored) but that person's work will be faculty-driven.
- ECOS will continue the GEAHC into next year, and the faculty fellow will chair this committee.
- We will advertise the position very soon, allowing the person to begin some of the really important work of thinking about potential courses for the pathways and who might be the faculty right experts to help us build the core courses. We also want to provide for time to identify any fall course assignment backfill for this person.
- GEAHC/GEC/ECOS will review the nominations/applications and send to the provost the acceptable candidates.

ECOS Spring 2022 Meetings

April 21	Sarah Swager @ 3:10 p.m. Susanne Tilleman @ 3:30 p.m. Matt Semanoff @ 3:50 p.m. Laurie Baefsky @ 4:10 p.m. Adrea Lawrence @ 4:30 (pending)
April 28	Jenny Petty @ 3:10 p.m. Marvanova @ 3:30 p.m. Tim Nichols @ 3:50 p.m. Alan Townsend @ 4:10 p.m. Tom Gallagher @ 4:30 p.m. Approve Faculty Senate Agenda
May 5	Faculty Senate meeting – President @3:00 p.m. Results of Evaluation Annual Reports