Call to Order
• Approve 9/9/21 minutes

Public Comment

Communication

Chair’s Report
• Program of the Senate - finalize
• MUSFAR morning meeting with BOR

Other
• Received Intercollegiate Athletics Report – to go to Faculty Senate on October 14
• Updates from Chief Information Officer, Zach Rossmiller
• Vacant seat in College of Health – Rachel Madorskiy, SLHS

Business Items
• Draft orientation documents
• Approve Faculty Senate Agenda (below)
• Committee nominations — vacancies (Sent message to Deans)
  ○ Discuss efficiency goal with ECOS / current policy
  ○ Draft revised policy - 5/12/20 Committee Revitalization Update to ECOS
• Consider Caucus- bylaw update or potential procedure
  ○ ECOS bylaw language amendment 2013
• MMAC Center Review received – Sara?
• Pending draft bylaw revision – electronic voting

• Evaluation of the administration – ECOS needs to approve questions / timeline- work group?
  ○ Procedure
  ○ List of administrators to review
  ○ 2018-2019 Qs
  ○ Draft q’s for new administrators / position descriptions
  ○ Draft timeline / 16-17 Report (see email)
September 23rd Faculty Senate Meeting

Call to Order

Public Comment

Committee Reports

- ECOS Report
  - Senator Responsibilities / Orientation
  - Shared Governance
  - FAQ Quick Guide for UM Faculty Senate Processes - Parliamentarian Sara Rinfret

- ASCRC
  - Curriculum Consent Agenda
  - Update to withdrawal Policy
  - Request to waive English proficiency testing requirements for international students whose secondary schooling is in English
    - English Proficiency Exemption Comparisons

- General Education Ad Hoc Committee Chair Libby Metcalf
  - Revised Charge

Communication

Chair’s Report

- Confirmation of H&S ECOS member Mark Grimes - 36:1 vote to suspend the rules and 37:0 vote to confirm
- Program of the Senate
- Open Educational Resource (OER) Overview
- Additional Annual Reports from last year
  - Faculty Senate
  - Unit Standards Committee

- Acting Provost Reed Humphrey – Graduation List / Non-tenurable Academic Report?
- Registrar Maria Mangold – Academic Calendar
- Associate Vice President of Campus Preparedness and Response, Paula Short and CADD Coordinator, Kim Neilson – classroom spacing

Good and Welfare