

ECOS Agenda, September 16, 2021, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/98757851860?pwd=bmN0NW9TS0tOMndFSUY0WW9jY2taZz09>

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