

ECOS Agenda, September 30, 2021, 3:00- 5:00 p.m., Zoom

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

Call to Order

- Approve 9/16/21 minutes

Public Comment

Communication

Chair- elect's Report

- Received [Wintersession survey data](#)
- [MUSFAR letter](#) to individual BOR members
- Resolution on critical race theory?

Other

- Guests: Registrar Maria Mangold & Vice Provost Nathan Lindsay @ 3:30 and CIO Zach Rossmiller @4:00 p.m.

Business Items

- H&S Search Committee nomination (sent to Claudine)
 - Payton Gardner, Geoscience
 - Abhishek Chatterjee, Political Science
 - Judy Blunt, English
 - Armond Duwell, Philosophy
 - Victoria Dreitz, Wildlife Biology
 - Isho Tama-Sweet, Management & Marketing
 - Lauren Fern, Missoula College
- Rachel Madorskiew has a course conflict with Senate meetings – Professor Laurie Slovarp willing to serve on the Faculty Senate (requires ECOS confirmation)
- Continued Committee nominations
 - Unit Standards – Ruth Vanita
 - ASCRC – James Tuttle, Sociology
 - Sabbatical Assignment Committee – Jannine Montauban, WLC
 - University Appeals Committee - Jayna Mumbauer, Counseling
- [Revised Caucus Policy](#)
- Consider [draft language](#) for Bylaw amendment
- Updates from workgroups?

- Evaluation of the administration (Sara & Michael) draft Due by 10/1/21
- Committee nominations policy (Rachel & Jenn)
- [MMAC Center Review](#) (Mark Grimes) need a second reviewer according to [procedure](#)

October 14th Faculty Senate Meeting

Call to Order

Public Comment

Committee Reports

- ECOS Report
 - Corrected FAQ / Robert's Rules Resource
 - Caucus Policy
 - Revision to Bylaws (Information, vote in November)?
- ASCRC
 - Revised procedures ([203.50](#) & [202.50.5](#))
- General Education Ad Hoc Committee Chair Libby Metcalf?
 - Revised Charge
 - Guiding Principles

Communication

- Chair's Report
 - [Open Educational Resource \(OER\) Overview](#)
- President Bodnar
- Mary Kreta and Jenny Petty Jenny, and John Massena– Strategic Enrollment Planning
- Faculty Athletic Rep Chuck Palmer &- [Intercollegiate Athletics Report](#)