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 Madorskiy 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](#)