

ECOS Agenda, September 9, 2021, 3:00- 5:00 p.m., Zoom

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

Call to Order

- Approve [4/15/21](#) minutes

Public Comment

Communication

- Follow-up from the retreat?
 - See [calendar](#)

Chair's Report

- Program of the Senate
- Special Meeting and Vote on Resolution
- MUSFAR Meeting with OCHE & Provosts
- COVID update

Guests:

- Libby Metcalf -General Education Ad Hoc Committee Chair and Jeanne Loftus- GLI Director @ 3:30 p.m. Faculty Athletic Rep-Charles Palmer, Athletic Director- Kent Haslam, and Coach Holsinger @ 4:15 p.m.

Other

- Lauran Fern's senate seat was filled by Professor Vonessen (runner-up in the sciences)
- Senator Abhishek Chatterjee has a course conflict this semester, Professor Peter Koehn will serve in his place for fall semester.
- No runners-up in the College of Health, Faculty FTE in College of Health as of 8/31/21 is 82.51, compared to 86.99 last spring. Short one seat. No representation from Social Work or CSD— sent message to chairs asking for volunteers. Have not had a response.
- Senator Melissa Holmes resigned from the University over the summer. No representation from Computer Science —asked the chair for volunteers- Yolanda Reimer is willing to serve.

Business Items

- Draft [orientation documents](#) (update) – parliamentarian – how interact with seconded motion
- Committee nominations—[vacancies](#) / [pending](#)
 - Discuss efficiency goal with ECOS / [current policy](#)
 - [Draft revised policy](#)
- Consider Caucus- bylaw update or [potential procedure](#)
 - [ECOS bylaw language amendment 2013](#)

- [MMAC Center Review](#) received – Sara?
- 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](#)

Working Draft agenda for September 23rd Faculty Senate Meeting

Business Items

- Approve Summer Teacher Licensure list

Committee Reports

- ECOS Report
 - FAQ Quick Guide for UM Faculty Senate Processes, Parliamentarian Sara Rinfret
- ASCRC
 - [Update to withdrawal Policy](#)
 - Add [Cambridge International Exam](#) to the list of approved English proficiency exams
- *General Education Ad Hoc Committee Chair Libby Metcalf*
- *Writing Committee*
 - *Information Literacy Core resource by Credo (Kate Zoellner)*

Communication

Chair's Report

- Confirmation of H&S ECOS member Mark Grimes
- Program of the Senate
- Senator Expectations
- Open Educational Resource (OER) Reminder -Have asked Wendy Walker for slide
- Additional Annual Reports from last year
 - *Faculty Senate*
 - [Unit Standards Committee](#)
- President Bodnar or Acting Provost?
- Acting Provost Reed Humphrey & Registrar Maria Mangold – [Academic Calendar](#)