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?
  o **Procedure**
  o **List of administrators to review**
  o **2018-2019 Qs**
  o **Draft q’s for new administrators / position descriptions**
  o **Draft timeline**

**Working Draft agenda for September 23rd Faculty Senate Meeting**

**Business Items**

• Approve Summer Teacher Licensure list

**Committee Reports**

• **ECOS Report**
  o FAQ Quick Guide for UM Faculty Senate Processes, Parliamentarian Sara Rinfret
• **ASCRC**
  o *Update to withdrawal Policy*
  o *Add Cambridge International Exam to the list of approved English proficiency exams*
• **General Education Ad Hoc Committee Chair Libby Metcalf**
• **Writing Committee**
  o *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
  o **Faculty Senate**
  o **Unit Standards Committee**

• President Bodnar or Acting Provost?
• Acting Provost Reed Humphrey & Registrar Maria Mangold – **Academic Calendar**