

ECOS Agenda, October 22, 2020, 3:00- 5:00 p.m., Zoom
<https://umontana.zoom.us/j/92722831706?pwd=OG9KblYyU1orUG9majRNM3V1SDlOdz09>

Call to Order (3:00-3:05)

- Approve [10/15/20](#) minutes

Public Comment (3:05-3:10)

Communication (3:10- 4:00)

- Chair's report
 - Missoulian Article's impact on campus
- Guest @ 3:30 Jim Carringi, Social Work – Resiliency Training

Business Items (4:00-4:50)

- Center Review
 - [L.S. Skaggs Institute for Health Innovation](#)
 - [Montana Forest and Conservation Experiment Station](#)
- Nomination to University Athletic Committee – Professor Semanoff resigned (see below)
- Approve Faculty Senate Agenda (below)

Call to Order

- Roll Call
- Approve 10/1/20 minutes

Public Comment

Committee Reports

- ASCRC Chair Georgia Cobbs
 - [Curriculum Consent Agenda](#)
- Graduate Council
 - [Curriculum Consent Agenda](#)

New Business

- New Center
 - [L.S. Skaggs Institute for Health Innovation](#)
- Center Review

- Montana Forest and Conservation Experimentation Station
- Revision to policy [Policy 102.20](#)

Communications

- President Seth Bodnar – Topic?? (should we have the President introduce Mary Kreta associate vice president for enrollment management?)
- Professor Jim Carringi, Social Work – Resiliency Training
- Chair’s report
 - *Ad hoc* Committee on General Education- Charge
 - Revision to policy [Policy 102.20](#)

**Good and Welfare
Adjournment**

Good and Welfare (4:50-5:00)

Adjournment

University Athletic Committee (Need one)			
Member (6)			
Gerald Evans, MIS (2022)	robert.stubblefield	English	4
Liz Putnam, BMED (2022)	mark.pershouse	Biomedical & Pharm Sci	2
Derek Kellenberg, Econ (2022)	michael.monsos	Theatre	1
Charlie Palmer, HHP (2021)	greg.machek	Phych	1
Matt Semanoff, WLC (2023)	david.shepherd	Biomedical & Pharm Sci	1
Shawn Clouse, MIS (2024)	robert.saldin	PSCI	Only
	ragan.callaway	DBS	No Ranking
	Andrew Ware	Physics & Astronomy	No ranking
	michael.cassens	Media Arts	No Ranking

Pending Committee Vacancies

Faculty Senate

Short Senators from Social Science (Political Science and Sociology are not represented), Humanities (Matt Semanoff resigned due to his Assoc Dean Status) and School of the Arts & Media (elected Senator was lecturer and was not retained as part of staffing plan)

ASCRC

Social Science (1)

Doctoral Interdisciplinary Studies Admissions Committee

Science (1)

Humanities (1)

Unit Standards Committee

Social Sciences (2)

Humanities (2)

Science (1)

University Conduct Board (alt)

University Library Committee

Professional Schools

Humanities

Writing Committee

Social Science