

Agenda, February 18th, 2021, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/99183768582?pwd=N1FDUHMwVFJVVWFZKTm9pc0I5eVM4QT09>

Call to Order (3:00-3:05 p.m.)

- Approve 2/11/21 minutes

Public Comment (3:05-3:10 p.m.)

Communication (3:10- 3:30 p.m.)

- Chair's Report
 - Clarification regarding budget model and fringe benefits
 - [Cr/Ncr Option letter from ASUM](#)
- Received [vacancy announcements](#) for new administrators

Business Items (3:30- 4:50 p.m.)

- Recommendation: [Big Sky Language Institute \(Coursedog login\)](#) -Mike Musick / Rachel Severson
- [ASCRC review of Global Public Health / Interim Assessment of New or Interdisciplinary Programs](#)
- Approve Faculty Senate Agenda

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

Adjournment

Draft Faculty Senate, February 25th, 2021

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

- Approve 1/28/21 minutes

Public Comment (3:05- 3:10 p.m.)

Committee Reports (3:10- 3:30p.m.)

- ASCRC Chair Georgia Cobbs
 - [Curriculum Consent Agenda](#)
 - Revised [Editorial Catalog Change Procedure](#)
- Graduate Council Chair Sara Rinfret

- [Revised Graduate School Policy 4.00](#)
- [Graduate School Confluence Podcast](#)

New Business (3:30-3:40p.m.)

Log into [Coursedog](#) – then paste URL

- [Big Sky Language Institute](#)

Communications (3:40-4:55p.m.)

- *ASUM Leadership (10 min)*
- *UFA President Megan Stark (10 min)*
- Professor Wendy Walker- Open Educational Recourses (OER) (15-20 Min)
- President Bodnar (15 -20 min)
- Chair's report (10-15 min)
 - Could a [Mountain Day](#) tradition be started at UM?
 - *Diversity Plan – stakeholders and accountability*

Good and Welfare (4:55-5:00p.m.)

Adjournment