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

• Approve 1/21/21 minutes

Public Comment (3:05-3:10)

Communication (3:10-4:00)

• Chair’s report
  o Shared governance meeting
    ▪ ASUM Resolution Cr-Ncr
    ▪ COVID Communication
  o Leadership meeting
    ▪ Role in Academic Planning (Is a follow-up message needed?)
    ▪ Academic Calendar
  o Curriculum Review Journey Mapping
  o Connected Curriculum
  o CCN Coordination and Pathways
  o Diversity Planning

• Faculty count update

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• Next week Guests from the General Education Ad Hoc Committee at 3:00 p.m.

Business Items (3:10-3:30)

• Develop plan to implement Mountain Day- Think about Mechanics (Work group)
Should we survey faculty?

- Prepare for Evaluation of Administration (see below)
  - Survey Questions
  - Have asked HR for vacancy announcements for new Admins
  - Timeline?

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

Adjournment

Administrators to review

- Seth Bodnar – President
- Reed Humphrey - Acting Provost (? start date?) Should he be Reviewed?
- Paul Lasiter - Vice President for Operations and Finance (Old Q’s, Need PD & revised Q’s)
- Zach Rossomiller - Interim Chief Information Officer (What happened to Renae Scott? Was there an announcement?) (Old Q’s, Need PD, ) – Should he be review?
- Scott Whittenburg - Vice President for Research and Creative Scholarship and Dean of the Graduate School
- Mary Kreta - Associate Vice President for Enrollment Management (Old Q’s, New- started 9/23)
- Sarah Swager - Vice Provost for Student Success- have not reviewed (Old Q’s, Need PD & Q’s)
- Nathan Lindsay – Vice Provost for Academic Affairs
- Maria Mangold, Registrar (started as interim 7/1/20, Need PD)

Deans:

- Barry Brown, Acting Dean of Libraries, old Q’s
- Laurie Baefsky, Dean, College of the Arts and Media (started January 2021) Should not be reviewed?
- Thomas Gallagher, Dean, Missoula College (Need PD)
- Larry Hufford, Dean, College of Humanities and Sciences (started July 1, Need PD)
- Paul Kirgis, Dean, School of Law
- Adrea Lawrence, Dean, Phyllis J. Washington College of Education & Human Sciences
- Marketa Marvanova, Dean, Skaggs School of Pharmacy & Acting Dean, College of Health (Need PD)
- Tim Nichols, Dean, Davidson Honors College (Old Q’s, Need PD)
- Suzanne Tilleman, Dean, College of Business (Need PD)
- Alan Townsend, Dean, W.A. Franke College of Forestry and Conservation (started 10/1/20, Need PD)