

## ECOS Agenda, March 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 3/11/21 minutes

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

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

- Member needed for HB102 Workgroup – will work into the summer, first meeting is on Monday
- Elections info appended – ballot to be sent April 5<sup>th</sup>
- Chair's Report
  - Response to Better Budget?
  - Academic Planning Group?

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

- GA Policy Recommendation (Sara Rinfret)- on Senate agenda
- Approve Faculty Senate Agenda (below)
- Distribution of fourth course reassignment (\$5,666.70) for 2021-22
  - ASCRC Chair Marc Hendrix
  - Graduate Council Co-Chairs Jason Triche and Kelly McKinnie
  - General Education TBD
  - General Education Ad Hoc Committee Libby Metcalf
  - Writing Committee TBD
- Date to send Committee Volunteer Request

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

### Adjournment

### Draft Faculty Senate Agenda

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

- Approve 2/25/21 minutes

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

#### Committee Reports (3:10- 4:00p.m.)

- ASCRC Chair Georgia Cobbs
  - [Curriculum Consent Agenda](#)
  - Rolling review update of General Education & Writing Courses
  - [PreProfessional Definitions and Attributes Policy](#) (201.72)
  - Workgroup on Diversity Equity and Inclusion

- [Ad Hoc General Education Committee](#) Chair Libby Metcalf (10 min)
  - Focus Group and Survey Report- will send when available
- Graduate Council Chair Sara Rinfret
  - [Curriculum Consent Agenda](#)
  - [GA Policy](#)
- University Library Chair Payton Gardner– [Workgroup Report](#)

#### Communications (4:00- 4:55p.m.)

- Acting Provost Reed Humphrey -Academic Planning / Spring Calendar (15 -20 min)
- Eva Roche, Sustainability Coordinator [Update](#) – [Sustainable Campus Committee letter](#)
- ASUM Leadership? (10 min) – pending confirmation
- UFA Representative? (10 min) – Megan has a conflict, checking with Executive committee
- Chair’s report (5 min)
  - [Summary](#) of MUSFAR discussion with BOR
  - HB 102 Feedback - Deadline March 30th
  - Clarification of ECOS’ role in Academic Planning
  - Discuss results of Senator polls for interest in Mountain Day
  - Faculty Senate Elections
  - Committee volunteer request

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

#### Adjournment

#### Election Information – voting group totals

College	FTE	Current Senators	Vacancies
Arts & Media	65.61	6	1
Business	26.95	2	1
Education	21.37	2	0
Forestry	39.85	3	1
Health	86.99	4	5
Law	22.5	1	1
Library	8.5	1	0
Missoula College	46.6	3	1
Humanities	38.22	3	1
Science	103.15	7	3
Social Science	62.48	5	1