ECOS Agenda, March 18th, 2021, 3:00-5:00 p.m., Zoom
https://umontana.zoom.us/j/99183768582?pwd=N1FDUHMeVFJVEWZKm9pc0I5eVM4QT09

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 5th
- 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 (3:10-4:00 p.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 Rocke, 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**

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