ECOS Agenda, April 1, 2021, 3:00- 5:00 p.m., Zoom
https://umontana.zoom.us/j/99183768582?pwd=N1FDUHMwVFJVWFZKTm9pc0I5eVM4QT09

Call to Order (3:00-3:05 p.m.)
- Approve 3/18/21 minutes

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

Communication (3:10- 3:30 p.m.)
- Welcome Jenn Bell
- HB102 feedback
- Mountain Day feedback received
- Calendar – remaining meetings 4/8 & 4/15- President & Provost @ 3:00-4:00 p.m.
  - New ECOS meets 4/29 or after to make committee nominations
- Consider end of year social Gathering after the April 22nd meeting – potentially at Iron Griz
- Chair’s Report

Business Items (3:30- 4:50 p.m.)
- Follow-up from Faculty Senate meeting
  - Need to work on Resolution for Library Budget (workgroup)

- Possible distribution of fourth course reassignment ($5,666.70) for 2021-22
  - ASCRC Chair Marc Hendrix- $1433.35 -Meets weekly for 2 hours – several meetings canceled this year, also serves on Graduation Appeals Committee meets monthly, possibly additional workgroup involvement
  - Graduate Council Co-Chairs Jason Triche and Kelly McKinnie -split $1433.35- Meets weekly for one hour, a few meetings canceled for subcommittee work, possibly additional workgroup involvement
  - General Education Coreen Duffy and TBD $1000- meets biweekly for 1.5 hours, additional involvement in workgroups
  - General Education Ad Hoc Committee Libby Metcalf $1000- currently meets biweekly for 1 hour, planning a retreat, additional workgroup involvement
  - Writing Committee TBD- $800- meets monthly for 2 hours, additional workgroup involvement

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

Items for April Senate meeting
• Election results
• Annual reports
• Library Budget Resolution
• ASCRC Bereavement Leave catalog language
• Curriculum Deadline Memo
• Curriculum Policy Communication to Academic Chairs
• Gen Ed Ad Hoc Committee – Guiding Principles and Objectives (won’t be ready)
• Elect Faculty Senate Chair-elect and ECOS members