

ECOS Agenda, April 15, 2021, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/99183768582?pwd=N1FDUHMwVFJVVWFZKTm9pc0l5eVM4QT09>

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

- Approve 4/8/21 minutes

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

Communication

- President & Provost @ 3:30-4:30 p.m.
- Received Center review documents for the [Montana Museum of Art and Culture](#) – Reviewers needed
- Chair's report

Business Items

- [Confirm Election Results](#)
- [Next year's meeting dates](#)
- [Draft Resolution in Support of the Library](#)
- Approve Faculty Senate Agenda (below)
- Discuss next steps regarding Mountain Day

Good and Welfare

Adjournment

Faculty Senate Agenda

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

- Approve 3/25/21 minutes

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

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

- ASCRC Chair Georgia Cobbs
 - [Curriculum Consent Agenda](#)
 - [Writing Committee Rolling Review Summary](#)
 - [Curriculum Deadline Memo](#)
 - [Curriculum Policy Communication](#)
- [Ad Hoc General Education Committee](#) Chair Libby Metcalf
 - [Response to the Academic Planning Working Draft](#)

New Business (3:30-3:40)

- Resolution in Support of the Mansfield Library

Communications (3:40-4:45p.m.)

- ASUM Leadership (10 min)- introduce new leadership
- UFA President Megan Stark (10 min)
- President Bodnar (30 min)
- Chair's report (15 min)
 - Annual reports (will create link to website)
 - [ASCRC Annual Report](#)
 - Will have others
 - 2021-2022 meeting dates
 - UDT Recommendations
 - Faculty Senate Election Results

Reorganization of the Senate (4:45-4:55p.m.)

- Seat New Senators
- Thank Outgoing Senators
- Chair-elect nominations and election
- Confirm ECOS membership

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

Adjournment