ECOS Agenda, April 15, 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 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
  o Curriculum Consent Agenda
  o Writing Committee Rolling Review Summary
  o Curriculum Deadline Memo
  o Curriculum Policy Communication

• Ad Hoc General Education Committee Chair Libby Metcalf
  o Response to the Academic Planning Working Draft
New Business (3:30-3:40)
  o  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)
    o  Annual reports (will create link to website)
      ▪  ASCRC Annual Report
      ▪  Will have others
    o  2021-2022 meeting dates
    o  UDT Recommendations
    o  Faculty Senate Election Results

Reorganization of the Senate (4:45-4:55p.m.)
  o  Seat New Senators
  o  Thank Outgoing Senators
  o  Chair-elect nominations and election
  o  Confirm ECOS membership

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

Adjournment