

## ECOS Agenda, August 20, 2020, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/92722831706?pwd=OG9KblYyU1orUG9majRNM3V1SDlOdz09>

### Call to Order

- Approve [5/7/20](#) minutes

### Public Comment

### Communication

#### Guests:

- President Seth Bodnar @ 3:15 p.m.
- Payton, Chair of University Library Committee @ 4:15 p.m.

### Chair's Report

- Communication – [Article](#) / [Chair's Communique](#)
- [Academic Priorities & Planning Statement](#)

### Business Items

- Any interest in maintaining the Faculty Senate Facebook page?
- Any interest in using Slack for Faculty Senate Communication?
- Committee Nominations
  - Faculty Senate Senator from the College of Education- Jayna Mumbauer, Counseling
  - ASCRC, Humanities - Scott Arcenas, History & WLC
  - University Library Committee, Humanities - Nat Levtow, History & WLC
  - Pending vacancies appended
- Vote to revise fall Faculty Senate meeting dates (below)
- Any follow-up from Retreat?
  - Schedule VP Lasiter or Sara Swager
  - Wintersession
  - Other
- Discuss draft resolution
- Draft Program of the Senate
- Discuss potential Center Review assignments- **three** are late
  - [Bolle Center for People and Forests](#) (2019-20) (M. Musick & Chris)

- [National Native Children’s Trauma Center](#) (2019-20) (Julie & Kimber)
- [Montana Biotechnology Center](#) (2018-19) (Amy & M. Musick)
- [Montana Center for Work Physiology and Exercise Metabolism](#) (2018-19) (Sara & Kimber)
- [Montana Forest and Conservation Experimental Station](#) (2018-19) (M. Mayer & Chris)
- Items for first Faculty Senate meeting – September 10<sup>th</sup>
  - Ellen Leahy, Director of Missoula City-County Health Department
  - Health Advisory Subgroup -Mitigation, Testing, Tracing and Isolation/Quarantine (MITTI) MITTI update
  - Presentation of [ELEVATEU career readiness program](#) (Brian Reed & Andrea Vernon)
  - ? Presentation [EAB Navigate](#)
- Summer Teacher Licensure List (was not submitted for summer meeting)

### Curriculum Calendar Information

#### Final Approval (Levels I and II) Items

- Level I and Level II items for final OCHE approval are due monthly on Tuesday, three weeks before the chief academic officer (CAO) call. ( first Tuesday of the Month)
- The Office of the Commissioner of Higher Education (OCHE) will send out all items and proposals one week after they are received (two weeks before the monthly CAO call).
- The monthly CAO call is held on the third Tuesday of every month.
- Within one week after the monthly CAO call, OCHE will finalize all necessary approvals and inform the CAOs of the decision.

#### 2020

Faculty Senate	BOR Submission Deadlines
8/19 semester starts	July 29: Request to Plan Items and <a href="#">Academic Priorities &amp; Planning Statement</a>
<b>September 10</b> Curriculum Deadline 9/25	Sept 1 for Sept 15 CIO call
<b>October 8 (1)</b>  <b>October 31</b>	<b>Oct 6</b> for Oct 20 CIO call October 7: Request to Plan Items <b>Nov 3</b> (election day??) for Nov 17 CIO call
<b>November 12</b> 11/18- last day of class <del><b>December 10</b></del>	Dec 1 for Dec 15 CIO call

#### 2021

<b>Faculty Senate</b>	<b>BOR Submission Deadlines</b>
1/11 semester starts	Jan 5 for Jan 19 CIO call January 20: Request to Plan Items Due
<b>January 28</b> <b>February 25</b>	Feb 2 for Feb 16 CIO call March 2 for March 16 CIO call
<b>March 25</b> <b>April 22</b> 4/30 last day of classes	April 6 for April 20 CIO call April 7: Request to Plan Items Due May 4 for May 20 CIO call

## Committee Vacancies

### Faculty Senate

Short Senators from:

Social Science (Departments of Political Science and Sociology are not represented)

### ASCRC

Science (1)

Social Science (3)

### **Doctoral Interdisciplinary Studies Admissions Committee**

Science (1)

Humanities (1)

### Unit Standards Committee (It is helpful for departments up for review to have a member on the committee)

Chemistry, Philosophy and Sociology have standards up for review this year.

Social Sciences (2)

Humanities (2)

Science (1)

### University Conduct Board (1- alt)