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 Levto, 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 10th
  - 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 FAB 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

<table>
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<tr>
<th>Faculty Senate</th>
<th>BOR Submission Deadlines</th>
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<tbody>
<tr>
<td>8/19 semester starts</td>
<td>July 29: Request to Plan Items and Academic Priorities &amp; Planning Statement</td>
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<tr>
<td>September 10 Curriculum Deadline 9/25</td>
<td>Sept 1 for Sept 15 CIO call</td>
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<td>October 8 (1) October 31</td>
<td>Oct 6 for Oct 20 CIO call October 7: Request to Plan Items Nov 3 (election day??) for Nov 17 CIO call</td>
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<td>November 12 11/18- last day of class December 10</td>
<td>Dec 1 for Dec 15 CIO call</td>
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### 2021
<table>
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| 1/11 semester starts | Jan 5 for Jan 19 CIO call  
January 20: Request to Plan Items Due  |
| January 28  
February 25 | Feb 2 for Feb 16 CIO call  
March 2 for March 16 CIO call  |
| March 25  
April 22  
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)