

ECOS Agenda, September 24, 2020, 4:00- 5:00 p.m., Zoom
<https://umontana.zoom.us/j/92722831706?pwd=OG9KbUYyU1orUG9majRNM3V1SDlOdz09>

Call to Order

- Approve [9/3/20](#) and [9/17/20](#) minutes

Public Comment

Communication

- Guest: University Library Committee Chair @4:00 p.m. – [ULC advocacy](#) (also see items under Faculty Senate Agenda)
- [Exception request for advanced writing course](#)
- CouseDog issues – Deans need more time to review
- Chair's Report
 - Conversation about spring semester (no spring break?)
- Chair Elect's Report – Gen Ed Enhancement Ad Hoc Committee update

Business Items

- ECOS member and alternate needed for [Academic Conduct Board](#)
- Nominations to H&S Reorganization Committee
 - Mike Mayer, History & ECOS
 - Travis Wheeler, Computer Science
 - Amanda Dawsey, Economics
- Nominations to Search Committee – VP Communications and Marketing
 - John Chandler, Marketing
 - Christina Yoshimura, Communication Studies
- Nominations to Sabbatical Assignment Committee
 - Catherine Off, Speech, Language, and Hearing Sciences
 - Bill McCaw, Educational Leadership
- Consider revisions to [Policy 102.20](#) to include process for search committee nominations
- Center Review Drafts
 - [Biotechnology Center](#)
 - [Bolle Center](#)
 - [Center for Work Physiology and Exercise Metabolism](#)
 - [Montana Forest and Conservation Experiment Station](#)
 - [National Native Children's Trauma Center](#)
- Approve Faculty Senate Agenda (below)
- Committee Vacancies – need help recruiting.
 - Melissa Holmes, Computer Science willing to serve on ASCRC or Unit Standards

Draft Faculty Senate Agenda

- Public Comment
- Communication
 - Acting Provost Reed Humphrey
 - Brian Reed & Andrea Vernon- [ELEVATEU career readiness program](#)
 - Chair's report
 - Board of Regents Meeting
 - Committee vacancies
- Committee Reports
 - ASCRC Chair Georgia Cobbs
 - [Revision to Policy 200.00 Curriculum Review Overview](#) / [old](#)
 - [Revision to Policy 201.60 Effective Date](#) of Approved Curriculum Forms / [old](#)
 - Graduate Council
 - [Curriculum Consent Agenda](#)
 - University Library Committee Chair Payton
 - [Penny Wise and Pound Foolish](#) (i.e. the economics of dropping E-journal Packages) / [Mansfield Library budget and collection trends overview](#)
- Old Business
 - Brigitta Lee, International Admissions Representative
 - Add the [Duolingo English Test](#) to the list of approved English proficiency tests for undergraduate admissions.
- New Business
 - Center Review
 - ??

Good and Welfare

Adjournment

Pending Committee Vacancies

Faculty Senate

Short Senators from Social Science (Political Science and Sociology are not represented)

ASCRC

Science (1)

Social Science (2)

Doctoral Interdisciplinary Studies Admissions Committee

Science (1)

Humanities (1)

Unit Standards Committee

Social Sciences (2)

Humanities (2)

Science (1)

University Conduct Board (alt)

University Library Committee

Professional Schools

Humanities

Writing Committee

Social Science