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

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

## Call to Order

* Approve [8/27/20](https://umt.box.com/s/u7qa4xm97l6n8ac1oj5l0kzcc7la3aj5) minutes

## Public Comment

## Communication

* Guest: Vice President Lasiter @ 3:00 p.m.   
   ASUM Business Manager – ASUM Update @ 4:00
* Chair’s Report

## Business Items

* Replacement Law Senator – Elaine Gagliardi
* Committee nominations
  + ASCRC – Doug Dalenberg, Economics
* Approve [Program of the Senate](https://umt.box.com/s/dyt84m28wegk8fng25w2jfgimtpulm8g)
* Deadline for late Center Reviews- 9/24/20 to make October 1st Faculty Senate meeting
* Draft charge for Ad Hoc General Education Committee
* Approve Faculty Senate Agenda (below)
* Consider challenges faculty are encountering around systemic racism and antiracism in their classrooms. How do we help faculty?  - Create a repository of resources regarding inclusive anti-racism teaching practices, and invite faculty to contribute to the repository. -Establish safe spaces where faculty could talk through their experiences and hypothetical scenarios.

## Faculty Senate Agenda

* Communication
* Ellen Leahy, Director of Missoula City-County Health Department @ 3:00 p.m.
* Health Advisory Subgroup -Mitigation, Testing, Tracing and Isolation/Quarantine (MITTI) – Curtis Noonan, Sophia Newcomer, Erin Semmens, Tony Ward
  + President Seth Bodnar
  + Interim Provost Reed Humphrey
    - Summer Teacher Licensure Lists
    - Non-tenuable [Faculty List by Department](https://umt.box.com/s/bydqn0iyns5cuhao38of05dbmrbocr23) / [Historic View](https://umt.box.com/s/arukipovjus1pa3qres8v6jd1mn8cbgw)
    - [Extra-compensation report](https://umt.box.com/s/cyi79bupe036uow2lx6b950rmf4ss0ui)
  + Brian Reed & Andrea Vernon- [ELEVATEU career readiness program](https://www.umt.edu/experiential-learning-career-success/about-us/elevate.php)
  + Chair’s report
  + [Faculty Senate fall meeting dates change](https://umt.box.com/s/v4ff3v1yy82cuyw35i3nsis289gy44c4)
  + [2019-2020 Faculty Senate Annual Report](https://umt.box.com/s/ho32w9aot4jvu97dsg5r5092n1esfhss)
  + Program of the Senate
* Committee Reports
  + ASCRC Chair Georgia Cobbs
    - [Curriculum Consent agenda](https://umt.box.com/s/azg3l6d67yw9h2v2afriecnwiqbejims)
    - Add the [Duolingo English Test](https://umt.box.com/s/nhrct1n3cbjun6hawsnp9937dvrsylyc) to the list of approved English proficiency tests for undergraduate admissions.

## Pending Committee Vacancies

[**Faculty Senate**](http://www.umt.edu/facultysenate/)

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

[**ASCRC**](https://www.umt.edu/facultysenate/committees/ASCRC/default.php)    Science (1)  
    Social Science (2)

**Doctoral Interdisciplinary Studies Admissions Committee**       
 Science (1)  
    Humanities (1)

[**Unit Standards Committee**](https://www.umt.edu/facultysenate/committees/standards/default.php)Chemistry, Philosophy and Sociology have standards up for review this year.

      Social Sciences (2)    
      Humanities (2)  
      Science (1)  
  
[Sabbatical Assignment Committee](https://www.umt.edu/committees/sabbaticalassignment.php)  
 Professional Schools (2)

[**University Conduct Board**](https://www.umt.edu/committees/universityconductboard.php)(1- alt)

[Writing Committee](http://www.umt.edu/facultysenate/committees/writing_committee/default.php)  
 Social Science