#  Faculty Senate Annual Report, 2022-2023

## Executive Committee of the Faculty Senate (ECOS) Membership

**College of Humanities & Sciences**
  Christina Yoshimura, Communication Studies (2023) – Social Science
  Marc Hendrix, Geoscience (2023) – Science
 Andrew Ware, Physics & Astronomy (2024)-Science

**Professional Schools**
  Jenn Bell, Physical Therapy, Chair (2023)- Chair
 Lauren Fern, Missoula College (2024) – Chair-elect
  Annie Belcourt, Pharmacy Practice (2024)
  Michael Cassens, Media Arts (2023)

Meetings
The Faculty Senate and ECOS mostly held meetings in person. The first Faculty Senate meeting was in Skaggs 169 and then changed to Gilkey 105. The November and March Faculty Senate meeting were on Zoom to accommodate special circumstances. ECOS met in UH004 fall semester and part of spring. The meeting was moved to UC 330 when UH 004 became unavailable due to construction. A few meetings were held on Zoom when Chair Bell was traveling.

# Program of the Senate, 9/29/23

## New Business

## Support implementation of diversity, equity, and inclusion initiatives on campus, in concert with the Office of the Provost

* Support the development and implementation of faculty-generated best practices for equitable teaching, including a self-evaluation checklist and other relevant tools to support students from historically excluded populations.
* Engage with the course submission process and syllabus guidelines to encourage faculty to include a diversity statement and commitment to inclusive teaching.
[DEI Resources](https://www.umt.edu/learning-development/inclusivity/default.php)  / [DEI Syllabi Statement Suggestions](https://www.umt.edu/provost/initiatives/dei-syllabi/default.php) / [Inquiry Project](https://www.umt.edu/learning-development/teaching/learning_communities-ips.php) (Chair’s Report- 2/16/23

The [syllabus guidelines](https://umt.box.com/s/2ebx0nna6hsd2wp68587ivghfok988vy) were revised and approved at the 4/13/23 Faculty Senate meeting.
Chair Bell met with the student who authored the [DEI Resolution](https://umt.box.com/s/709xzo99583vy6sdqgg0ldy8r8eclbu1). He would like more classes offered on LGBTQ issues and asking for this to be included in UM’s Diversity, Equity and Inclusion Plan.

* Support Open Educational Resources (OER) development and implementation to increase day-one access and decrease costs for all learners.
Professors Hilary Martens, Matthew Schertz, and Wendy Walker, Vice Provost Wolter and Student Emma Wickum) participated in the [OER Institute](https://www.aacu.org/event/2022-2023-institute-open-educational-resources), a year-long commitment to improve the availability of low cost or no cost resources

[OER resources](https://www.umt.edu/provost/faculty/oers/default.php) / [OER Library Guide](https://libguides.lib.umt.edu/oer) /[OER Student Survey](https://umt.box.com/s/7l8wk24iiorxf1q9zncsvlc87stwf37d) (Chair’s Report- 2/16/23)

* Collaborate across sectors to identify and implement academic best practices to support military-affiliated learners.
Pat Beckwith, Director, Military and Veteran Services addressed the Faculty Senate 11/10/22.

Chair Bell had a follow-up meeting with Director Beckwith and VP for Enrollment Mary Kreta in March to discuss prior learning assessment.

## Review and support emerging initiatives designed to enhance UM’s educational offerings.

* Continue to support the General Education *ad hoc* Committee in its work to revise and update the General Education Curriculum and implement the Interstate Passport Program.
Isho Tama-Sweet, General Education Ad Hoc Committee chair reported at the 9/29/22 meeting that the effort of the Committee is temporarily on hold until the academic renewal has been implemented. There were a few meetings with the administration and the deans to discuss the direction for the effort. Chair Bell reported on the outcome of these meetings to ECOS.
The General Education Committee discussed the Interstate Passport at several meetings and met with guests including Vice Provost Julie Wolter and Interim Deputy Commissioner Joe Thiel. Then in April it was announced that WICHE was no longer supporting the Interstate Passport and only the campuses currently involved would be able to continue.
* Review and seek to improve procedures and processes for proposal and review of new academic programs and initiatives in collaboration with Office of Strategic Planning and Implementation (OSPI).
* Encourage greater integration of career readiness programs such as ElevateU and High Impact Practices into curricula.
The High Impact Practices definition policy is linked to the new course form in CourseLeaf and faculty can identify whether the course should have a HIP attribute. The General Education Committee will be considering adding career-readiness competencies, where appropriate to the current learning outcomes across the General Education groups.
* Engage with the new provost regarding opportunities to enhance interdisciplinary offerings and teaching innovation.
1. **Work with the Office of the Provost to determine an appropriate process for review and evaluation of proposed programs to engage learners both within and beyond the classroom (including non-degree seeking learners).**
	* Engage with the New Learner Initiative, UMOnline’s Micro-Credentials, and UM Online.
	The Senate Leadership met with Julie Wolter to discuss Micro-Credentials in the fall.
	Chair Bell had an informational meeting in February with Director of Accelerate Montana to discuss Micro-credentials. ECOS welcomed the new Vice Provost for Educational Initiatives and Innovation and looks forward to working with her.
2. **Support the implementation of the Priorities for Action, in concert with the Office of the President, Office of the Provost and the Office of Strategic Planning and Implementation**
	* Facilitate communication with Faculty Senate members to guide the work of each body.

## Routine Business

## Fulfill Faculty Senate responsibilities as outlined in the Senate Articles and CBA 7.100 regarding the review and recommendation of matters of academic concern.

* Facilitate the review of all curriculum proposals through the appropriate curricular subcommittees.
ASCRC, Graduate Council, General Education, and the Writing Committee conducted curriculum review and consent agendas were approved by the Faculty Senate. See [year-end committee reports](https://www.umt.edu/faculty-senate/archives/annualreports/default.php) and [curriculum summaries.](https://www.umt.edu/faculty-senate/curriculum/approved/default.php)

	+ Continue to monitor issues related to Dual Enrollment and course equivalencies for International Baccalaureate (IB).
	Dual Enrollment Program Director Jordon Patterson presented the [Dual Enrollment Report](https://umt.box.com/s/tmqvcm2kzac2qqio261q1oa5t2zjtta9) at the November 1st meeting.
	+ Facilitate recurring review of general education courses.
	The General Education Committee reviewed Expressive Arts and Social Science courses this academic year along with courses granted provisional status in other general education groups. The Writing Committee reviewed Humanities Writing Courses. The [General Education](https://umt.box.com/s/i3e6099s4mezjkrh64zekoihjtptjhs1) and [Writing Rolling Review](https://umt.box.com/s/22gymfw9thrczcgr6iza94xv9jnkjcoe) summaries were approved at the 3/16/23 Faculty Senate meeting.
	+ Review reorganizations involving moving a program, department, or school.
	[Academic Renewal RTP](https://www.umt.edu/provost/initiatives/academic-organizational-model-request-to-plan-final-january-2023.pdf) (information 2/16/23)
	Although academic renewal was a major consideration this academic year, there were no program move forms submitted. Two RTPs were approved by the Board of Regents. Efforts will continue next academic year to flesh out the proposals to move forward. The Provost’s Office sent several [communications](https://www.umt.edu/provost/communications/default.php).
	+ Review academic and curricular impacts of changes to the academic calendar, including Summer Session.

## Collaborate with other campus and system-wide governance groups.

* + Maintain lines of communication and collaborative relationship with the President and Provost.
	Chair Bell and Chair-elect Fern had standing meetings with President Bodnar, Provost Mahdavi, and Chief of Staff Webster.
	+ Continue meetings of leaders of Faculty Senate, Staff Senate, and ASUM, the UM Faculty Union (UFA), the Missoula College Faculty Union (MCFA), and one of the Staff Unions (MFPE), as well as the President’s Chief of Staff to work on issues and initiatives of common concern.
	The campus governance leadership met monthly via Zoom to check-in and discuss matters of mutual concern. Chair Bell attended Cabinet meetings led by ASUM and Staff Senate.
	Chair Bell and Chair-elect Fern attended the 11/2 ASUM meeting to discuss partnership ideas.
	+ Work with the Montana University System Faculty Association Representatives (MUSFAR) on initiatives of common concerns of the Montana University System.
	Chair Bell and Chair-elect Fern met with MUSFAR prior to the breakfast meeting with the Board of Regents to determine discussion items. Topics discussed included campus impacts from COVID, budgetary concerns and their impact on teaching and learning, as well as successes on campuses across the system despite these issues.

## Monitor Board of Regents initiatives and represent the Faculty to the Board of Regents and to the Office of the Commissioner of Higher Education.Chair Bell and Chair-elect Fern attended Board of Regents meetings and reported items of interested at the subsequent Faculty Senate meeting.

* + Maintain faculty-led oversight of curriculum and other matters of academic concern. Chair Bell recommended Isho Tama-Sweet and Libby Metcalf to serve on an OCHE committee to revise the MUS Common Core.

## Continue to monitor issues related to UM’s budget implementation.

* + Participate on relevant UM committees, including Budget, Planning, and Assessment.
	Chair Bell served on the University Planning Committee, which did not meet this year, and Chair-elect Fern served on the University Budget Committee and the University Assessment Committee.
	+ Provide ongoing input of the fiscal impacts on academics, faculty recruitment and retention, and student success to UM administration.

Chair Bell meet at least monthly with VP for Finance and Operations Lasiter to discuss budget related issues and ask/answer questions.

* + Review curricular impacts of the evolving budget model.

*ECOS acknowledges that The Program of the Senate outlined above is ambitious given the potential for unexpected challenges surrounding the COVID-19 pandemic. As events necessitate, the Senate will prioritize routine and periodic review of curriculum and academic programs and collaboration with other shared governance groups to address curricular and faculty concerns during response to the pandemic over new initiatives.*

## Additional Business Items

Academic Policies

* [Revised Physical Activity / Skills Courses Procedure](https://umt.box.com/s/0ekdhvdmdjavzn4h7kq1jeg27fsr6fnm) (11-10-22- sent back to committee)- edited and approved 5/4/22.
* Revised High Impact Practices Definitions and Attributes (11/10/22)
* [Sunset Service-Learning Course Designation](https://www.umt.edu/faculty-senate/procedures/ascrc-procedures-201/service-learning-201.85.pdf) (11/10/22)
* [General Education Transfer Appeal Procedure](https://umt.box.com/s/qzafrpfvpf2i7v05vzocf3adsu00x3p9) (12/8/22)
* [General Education Transfer Appeal Procedure](https://umt.box.com/s/y0d7kb6juo1u9hrlf6q9x5hbos6j1cgn) (edited 3/16/23)
* Revised [English Proficiency](https://www.umt.edu/admissions/apply/international/full_admission.php) scores for [Duolingo](https://umt.box.com/s/mguuc5mpcd23g9zr63j6nmchf78yder2) -raised from 100 to 105 for full admission (12/8/22)
* [New AP Precalculus Exam](https://umt.box.com/s/414awpkgvcsuoi50wpouau27vh3gu8jt) equivalent to M151
* [New Bertha Morton Recruitment Procedure](https://umt.box.com/s/mpu08zy3wqxq44qp14olesipmrix6og8) (12/8/22)
* [Graduate School’s Probation / Suspension Policy](https://umt.box.com/s/9odole80p2cywukk9nsbllgzvoktc1xp) (12/8/22)
* [Graduate School’s Qualifications of Doctoral Interdisciplinary Studies (DIS) Committee Members](https://umt.box.com/s/d9r1qnsmf1rouqfqnhwjhhsc284kx6y4) (12/8/22)
* [Faculty Options for Grading Catalog Language](https://umt.box.com/s/j874rarg6awgv5u3p1wgd3nmn2r16ivc) (3/16/23)
* [Academic Probation / Suspension](https://umt.box.com/s/dnez0at645eso5uu8pnop0x8m04j5f0v) (3/16/23)
* Revised [Syllabus Guidelines](https://umt.box.com/s/2ebx0nna6hsd2wp68587ivghfok988vy) (4/13/23) [Draft Syllabus Template](https://umt.box.com/s/im0496296f8t6fy13ix44prapky356qj) (information-5/3/23)
* [Motion to provide MC students a UM degree pathway equivalent to other MUS campuses](https://umt.box.com/s/ynqvvbr8tq2l6j5qucwafc20ik06lukr) (4/13/23)
* Revised [Editorial Catalog Procedure](https://umt.box.com/s/1ilqamxfzudh8x7ig2dyx8n2npww9qvc) (4/13/23)
* Revised [Physical Activity / Skills Course Procedure (201.80.1)](https://umt.box.com/s/5pipo34l78i187z88tsy4rsynkh5u9dl) (5/3/23)

### Other Procedures

* Revised [USC Procedures](https://umt.app.box.com/s/q6pjsn4i2064xl1sgqaenzya1gwgdolz) (4/13/23)

Resolution

* [Graduate Student Stipend Resolution](https://umt.box.com/s/gnrz4abovz16inoq2zdxlqfzq3fg3ykt) (3/16/23)

Graduation Eligibility Lists

* Provost Mahdavi presented the graduation list at the 12/8/22. Incoming Interim Provost Lawrence presented the graduation list at the 5/4/23 meeting.

Honorary /Posthumous Degrees

* Honorary degree candidates were approved during Executive Session at the December and May meetings. Candidate information is confidential until approved by the Board of Regents.
* Posthumous Degree – approved during executive session 4/13/23

ECOS Items

* Policy review

* + [Payment or Expense Reimbursement Policy -UM Foundation](https://umt.box.com/s/avong955palm8u498uu137otj9pozm01) (10/13/22)
	+ [Emeritus Status Procedure](https://umt.box.com/s/26gm5mht40jronpc9wnk5tkcrn2lq0bd) (11/10/22-postponed)
	+ Revised [Emeritus Status Procedure](https://umt.box.com/s/c2819tv1zu6bbe4kjf5nxwdifj6ynd17) approved (12/8/22)
* Center Reviews
* [Baucus Review](https://umt.app.box.com/s/usftnt6iagw8ub6k8bz7bcb018jyhy57) (10/13/22)
* [Center for Integrated Research on the Environment](https://umt.app.box.com/s/gbsyvpg50u4ud87a3tnfl3xjf3hc69lm) (10/13/22)
* [Montana World Trade Center](https://umt.box.com/s/00jly23dm7ktvnfp36mh22ml3fwe5agv) (2/16/23)
* [Institute for Health and Humanities](https://umt.box.com/s/6n87spmh2fbhbc0rrya1nt6vstr2e88d) (4/13/23)
* [Montana Safe Schools](https://umt.box.com/s/o27f3mo8kras6d32gz45nv3h7ly8afqw) (4/13/23)
* [Center of Ethics Termination](https://umt.box.com/s/51gnyj2jhqh51x2vg2eohc6et8rmn5rb) (11/10/22)

## Communication Items

* President Seth Bodnar and Provost Mahdavi alternated attending Faculty Senate meetings. The President addressed the Senate at the 9/29, 11/10, 2/16, 3/16, and 4/13 meetings.
* Provost Pardis Mahdavi addressed the Senate at the 9/29, 10/13, 12/8, 3/16 and 5/4 meetings.
	+ [Non—tenurable Academic Report by Department](https://umt.box.com/s/w8yg4lxajbwx8ey41x9shn37h8267ap2) / [Historical View](https://umt.box.com/s/wan6n1vxvopq6vq78itxf9ky42mtakew) / [Policy 350](https://www.umt.edu/policies/browse/academic-affairs/non-tenurable-academic-appointments) (9/29/22)
	+ [Extra Compensation Report](https://umt.box.com/s/3stpwwurn4kyqc4kjixmmj3s1xe86pqr) (9/29/22)
	+ Overview of Academic Renewal models (10/13/22)
	+ Academic Renewal W[orking model](https://umt.box.com/s/lksqcnzwvaguf947hl21viwyef830lmo) (12/8/22)
	+ [Academic Renewal RTP Presentation](https://umt.box.com/s/h4nooy5vtahyktaf1ry9cfy7ct2307i1) (3/16/23)
	+ Network university (3/16/23)
* Kayli Julius, [Wellness](https://www.umt.edu/curry-health-center/wellness/) Director / Ali Pepper, Director for [Equity, Empowerment and Prevention](https://umt.box.com/s/ef155ixnkjn43iabs0y3jx37td4m5gda) / Jen Euell, [Student Advocacy Resource Center](https://umt.box.com/s/2gameekr3aecoyi5mu2s9qt5z9lnhkb9) Director provided a summary of the student wellness resources available at UM. (9/29/23)
* ASUM President Elizabeth Bowles addressed the Faculty Senate on 10/13,22, 11/10/22, 4/13/23
* Staff Senate President Coco Ponce -4/13/23
* Vice President Paul Lasiter – [Infrastructure](https://umt.box.com/s/cq14i4o2zc6pye7miy20s8ochkulha4m) (12/8/22)
* Vice President Mary Kreta presented information on [Enrollment and Tuition Discounts](https://umt.app.box.com/s/6zvuwubzxiqbojlgdev5diz52jcvi6dk) (10/13/22)
* Vice President Jenny Petty – [UM Branding](https://umt.app.box.com/s/eifohvsv5hy6en0f0whvk638f4yv88ik) (10/13/22)
* Pat Beckwith, Director [Military and Veteran Services](https://www.umt.edu/veterans/) (11/10/22
* Associate Vice President for Strategic Planning and Implementation Kelly Webster -[OSPI update](https://umt.box.com/s/5kxkkhd23ten66qyn6hqb39mnwq0ry32) (3/16/23)
* Professor John DeBoer, Provost Faculty Fellow -[Percentage of Effort Presentation](https://umt.box.com/s/1zazdojcf3t4vtdqu0wcq1lsd1kl3jov) / [Draft](https://umt.box.com/s/nmnr6od51u6xy7pputfxbtvsr0631zl7) / [Equity Minded Workloads](https://umt.box.com/s/e9saq82u8y0u4z9h3csmlzwxpamlf5uc) (4/13/23)
* CIO Zack Rossmiller – Cybersecurity (5/4/23)
* Updates from UFA President Allen Szalda-Petree (9/29/22, 11/10/22,3/16/23 and 5/4/23)
* Registrar Maria Mangold
	+ Faculty must provide the [Last Day of Attendance](https://umt.box.com/s/ljacbwoy4y8ps9dmkq5wif9egssixana) For students who withdrawal. Faculty should use their best judgement for large lecture sections. (Items from the Registrar/ Chair’s Report 9/26/23)
	+ [BOR policy](https://mus.edu/borpol/bor1300/1303-3.pdf) requires faculty to use university email for all university business. Students should also use university email to contact faculty. (Items from the Registrar/ Chair’s Report 9/26/23)
	+ 23-24 academic calendar and CourseLeaf (9/29/22)
	+ Fall commencement (11/10/22)
	+ [Cyberbear Faculty Self Service – New Look](https://umt.box.com/s/urbtu2xefc1riwcqtw3peu0gkw5cqqem) (Chairs report 12/8/22)
	+ [Posting Grades for Summer Courses](https://umt.box.com/s/hw561l1qpij5zt2i0frahorjxk0o07vl) (Associate Registrar Dawn Barnhart- 2/16/23)
	+ [Commencement Regalia](https://umt.box.com/s/lbby1kens7qwgacgz2i8eig5vg0e3fpr) deadline is April 18th (Chair’s Report – 4/13/23)
	+ MUS system-wide Learning Management System (LMS) request to plan delay (Chair’s Report – 4/13/23)
	+ CoursLeaf implementation, OER pilot, parts-of-term. Autumn Commencement -Save the Date, Friday December 15th (5/3/23)
* Vice Provost Leslie Webb provided the Senate with her preliminary goals on 9/29/22
* Kent Haslam, Director of Athletics, Jean Gee, Senior Associate Athletic Director (Student Affairs and Compliance), and Charles Palmer, Faculty Athletic Representative - [Intercollegiate Athletic Report](file:///C%3A%5CUsers%5Ccamie.foos%5CBox%5CFaculty%20Senate%20Office%20Files%5CFaculty%20Senate%5CFaculty%20Senate%20Agendas%20and%20Minutes%5CAgendas%5C2022-2023%5C11-10-22%5CReport%20to%20Faculty%20Senate%20on%20Intercollegiate%20Athletics%202022%20final.pdf)
* Associate Legal Counsel Kate Duran and Law Student Natalie Jeude- pending [Student Relationship Policy](https://umt.box.com/s/tdx7ki882c5oj9wpg4tbwqhps7e5x4a4) (12/8/22)
* Acting Vice Provost Kimber McKay - [Course evaluations](https://umt.box.com/s/ri65ww5fxw2kh21lk5f8ck34bd65qsg9) (3/16/23)
* There were several moments of silence observed to honor faculty members who passed. Professor Steve Schwarze at the September meeting and Professors Dick Field, Linda Frey, and Stacey Gordon at the February meeting. They all were had been involved with faculty governance.
* A [Standard F&A Agreement](https://umt.box.com/s/wd2mxmgthe4z8gnbjspmz0msbzr8prd9) message was sent to faculty to clarify the F&A distribution procedure. (Chair’s Report 9/29/23)
* Technology concerns (Chairs Report 11/10/22)
* [Classroom Technology Plan](https://umt.box.com/s/5u7r10kjjx87itf2jc44uecihvj17od7) [/ Faculty Computer Rollout](https://umt.box.com/s/st83k23uh75lvuyxhh710hsaq0ms1fg4) (3/16/23)
* The Campus Traditions Committee is exploring the Aber Day / Mountain Day idea. (Chair’s report 11/10/22)
* Professor Alex Metcalf expressed frustration with the process for considering academic renewal (Good and Welfare – 12/8/22)
* Professor John Eglin noted issues with the Academic Conduct Board (Public Comment 2/16/23)
The academic misconduct section of the Student Code of Conduct is vague, so Acting Vice Provost McKay is working with Vice Provost Webb and Legal Counsel to rewrite the section to clarify procedures.

## ECOS Items

## Communications [Academic Renewal](https://umt.box.com/s/nh7pwogngwcrljv8rur5qraxt46ihzuy)

* Chair Bell and Chair-elect Fern spoke at the Academic Renewal Event 9/9. A [survey](https://umt.box.com/s/v3v5gravqap7wfp8ln5f8m7snt09awez) was sent to senators to collect feedback in order to fulfill its roll to “review and recommend” as required by the CBA. There were many discussions about academic renewal, faculty comments and the timeline. Chair Bell summarized the faculty comments for the administration. She also met with the UFA President to discuss concerns about the proposal not requiring a Faculty Senate vote. 1-16
ECOS met with the academic deans and Chair Bell met with Associate Dean Metcalf and Brad Goan to discuss academic renewal. 2-1 Chair Bell called an ECOS meeting on 2-6 to discuss the events of the Provost’s Advisory Council and potential topics for the cabinet meeting. The administration decided to take more time to flesh out the level II information. The University has 18 months to flesh out the level II proposals. The RTPs were approved at the March Board of Regents meeting.
* Chair Bell met with VP Kreta to follow-up on the transfer course review concern discussed at the December Cabinet meeting (1/26/23). ASCRC created a workgroup to investigate the [issue](https://umt.box.com/s/davlph4pvsdqerxk6rz6pkbgjom0mt2z) but did not recommend establishing a policy that requires a response within 7- days of receiving the request. Chair Bell reached out to Professor Goforth and responded to VP Kreta.

## Meeting with Guests

* ECOS held its annual summer retreat (listening session) on 8/22. Administrators (President Bodnar/ Provost Mahdavi, VP Kreta/VP Petty, VP Lasiter, and VP Whittenburg) were invited to provide a written response to the following:
1. Please share any changes/initiatives/accomplishments/challenges in your sector.
2. Please share your PFA priorities and strategies for the next academic year.
3. Are faculty involved in any of the priorities/strategies? What outreach/communication has been shared with faculty regarding the initiatives/strategies? How can the Faculty Senate and ECOS help?

The Chairs of standing committees and the UFA President joined for lunch and discussion. They were also asked to provide a written update / priorities for the year prior to the session.

* Kyle Unruh, Director Office of Sponsored Programs-FA Distribution (9/1/22)
* Provost Mahdavi & Acting Vice Provost Kimber McKay – restructure proposal (9/8/22)
* Registrar Mangold- Retroactive withdrawal practice / academic calendar (9/8/22)
* Vice Provost Leslie Webb- preliminary goals and issues (9/15/22)
* Patrick Beckwith, Director of UM’s Military and Veteran Services Office (10/6/22)
* CIO Zack Rossmiller- Computer Rollout, IT projects, Data infrastructure, cybersecurity, IT Advisory Group (10/27/22)
* Professor Tama-Sweet, Duffy, Thomson, Monsos- status of general education renewal efforts (11/3/22)
* Associate Legal Counsel, Kate Duran and law student Natalie Jeude – non-Fraternization Policy (12/1/22)
* Acting Vice Provost Kimber McKay and Faculty Fellow John DeBoer – Percentage of Effort (12/1/22)
* Provost Mahdavi and Faculty Fellow John DeBoer-Academic Renewal (Friday meeting before winter break 12/16/22)
* Registrar Mangold-first 15-day attendance requirement (1/19/23)
* Acting Vice Provost Kimber McKay – Academic Renewal RTP and Course Evaluations (1-19-23)
* Professor Wendy Walker – status of OER (1-26-23)
* Provost Faculty Fellow John Deboer – feedback on POE draft (1/26/23)
* H&S Deans Baldwin and Semanoff – academic renewal (2-2-23)
* Forestry Dean Townsend- academic renewal (2-2-23)
* Associate Vice President for Strategic Planning and Implementation Kelly Webster- Flagship Fund (2-9-23)
* Senior Advisor for Strategic Innovation, Brad Goan- Academic Renewal (2-9-23)
* Acting Vice Provost Kimber McKay- Unit Standards Committee, Course Evaluations Workgroup, Intellectual Property Rights (2/23/23)
* Branded Experience Manager Karen Schlatter- improve faculty involvement in events (2/23/23)
* Deans Baefsky, Baldwin, Gallagher, Lawrence, and Tilleman were welcomed to the meeting to discuss the progress on the School of Emerging and Applied Technologies (3/2/23)
* UFA President Allen Szalda- Petree- Intellectual property, Unit Standards Committee, Percentage of Effort (3/9/23)
* Vice Provost Shara Tscheulin- welcome to campus / micro-credentials (3/30/23)
* Dean Adrea Lawrence (Incoming Interim Provost)- Academic Renewal /Academic Affairs operations (4/6/23)

## Concerns regarding ChatGPT

* ECOS discussed this issue at several meetings. The Office of Organizational Learning and Development collaborated with the Writing and Speaking Center on the following event, which was announced at May 4th Faculty Senate meeting under the Chair’s Report.

	+ ChatGPT @ UM: A Local Conversation Tuesday, May 9 from 10-11 a.m., UC 330-331

## Business

* Committee nominations
	+ Search Committee for the Vice Provost for Educational Initiatives and Innovations.
	+ Flagship Fund Advisory Group
	+ Faculty Advisory Group
	+ Assessment Advisory Committee
	+ Ad hoc Course Evaluation Committee
* Members were asked to review and comment on the draft assessment report

Pending- Center Reviews

* Osher Lifelong Learning Institute (Lauren, Michael)
* Center for Structural and Functional Neuroscience (Andrew, Lauren)
* Paleontology Center (Jenn, Christina)

Appendix -Topics for Cabinet

9/14/22

1. Program of the Senate
2. DEI leadership on campus
3. Budget Model:
	1. What does the budget model look like this year?
	2. Where are student support services funded from?
4. Monday’s tragedy

10/12/22

* Academic renewal (Salish names for Pillars)
* Students dropped from courses then reinstated on census
* Non-responsive admissions inquiries

11/9/22

1. Follow up to explore actions taken since the Faculty Wellbeing Survey
	1. How can Senate/ECOS support work being done to support faculty wellbeing?
2. IT infrastructure and support
	1. What is the broader plan to ensure IT has the resources to support students and faculty in the classroom?
	2. Cybersecurity
3. Mountain/Aber Day
	1. Any update?

12/14/22

* Admissions procedures to streamline transfers from within the MUS system and MT Tribal Colleges
* Well-being Coordinators – plan for long-term support and funding
* Suicide prevention and postvention
* Budget implications related to these above issues

1/25/23

1. Commencement and ways to improve faculty involvement and the student/family experience (I have asked Registrar Mangold to join us.)
2. Timeline and next steps in the Academic Renewal Process

2/8/23

1. Budget model for next year

2. Concerns relative to the Clapp building

3. Update on the Program of the Senate

3/8/23

* Progress Update on Mountain Day
* Missoula College gen ed requirements
* Grad Student Fees
* Hiring Process and Deans’ roles

4/12/23

* Budget related issues

5/10/23

* Campus security strategic plan