

## Agenda, January 21, 2021, 3:00- 5:00 p.m., Zoom

<https://umontana.zoom.us/j/99183768582?pwd=N1FDUHMwVFJVVWFZKTm9pc0I5eVM4QT09>

### Call to Order (3:00-3:05)

- Approve [11/14/20](#) minutes

### Public Comment (3:05-3:10)

### Business Items (3:10-3:30)

- [New Center Proposal– Montana Rep](#)  
Note: Login to [Coursedog](#) first then paste the url into the browser. (Julie & Chris)
- Approve Faculty Senate Agenda (below)
- Discuss possibility of alternate grading for this semester

### Communication (3:30- 4:50)

- Chair's report
  - Consider possible fall start date of August 23<sup>rd</sup>
  - ASUM resolution – alternative grade options
- Maricel Lawrence (4:00 p.m.)
- [The Role of Head vs Chair](#) (Julie Wolter)

### Good and Welfare (4:50-5:00)

### Adjournment

### Faculty Senate Meeting Agenda

#### Call to Order

- Roll Call
- Approve 11/12/20 minutes

#### Public Comment

#### Committee Reports

- ASCRC Chair Georgia Cobbs
  - [Curriculum Consent Agenda](#)

- Graduate Council Chair Sara Rinfret
  - Curriculum Consent Agenda - Ecology and Evolution PhD retitled from OBEE

#### Business Item

- [New Center Proposal](#)– [Montana Rep](#)

#### Communications (order ?)

- *ASUM Leadership*
- UOnline Director Maricel Lawrence –Update (time?)
- Professor Wendy Walker – Open Educational Resources (time?)
- *UFA President Megan Stark*
- Acting Provost Reed Humphrey (topic? Time?)
- [Ad Hoc General Education Committee](#) Chair Libby Metcalf - update
- Chair's report
  - Guns on Campus (post letter?)
  - University Design Team (time?)

#### Good and Welfare

- Opportunities for guest speakers and community engagement – Missoula Food Bank and Community Center - (Kenny) Senn-Cadotte, MSW student

#### Adjournment