

ECOS Agenda, October 8, 2020, 3:00- 5:00 p.m., Zoom
<https://umontana.zoom.us/j/92722831706?pwd=OG9KblYyU1orUG9majRNM3V1SDlOdz09>

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

- Approve [9/24/20](#) minutes

Public Comment (3:05-3:10)

Communication (3:10- 4:00)

- Chair's Report
- Guest @ 3:30 Libby Metcalf, Chair General Education Ad Hoc Committee - [Charge](#)
- Mayor Engen scheduled at 3:00-4:00 p.m. on 10/15/20

Business Items (4:00-5:50)

- Meeting time management
- ECOS member and alternate needed for [Academic Conduct Board](#)
- Robin Saha volunteered to serve on ASCRC.
- Consider revisions to [Policy 102.20](#) to include process for search committee nominations
- Review draft [Buyout Application](#) and [Policy 102.90](#)
- Pending Center Review- Does ECOS want to meet with the College of Forestry and Conservation Dean?
 - [Montana Forest and Conservation Experiment Station](#)

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

Adjournment

Pending Committee Vacancies

Faculty Senate

Short Senators from Social Science (Political Science and Sociology are not represented) and Humanities (Matt Semanoff resigned due to his Assoc Dean Status)

ASCRC

Social Science (1)

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