

ECOS Agenda, November 7, 2020, 3:00- 5:00 p.m., Zoom  
<https://umontana.zoom.us/j/92722831706?pwd=OG9KblYyU1orUG9majRNM3V1SDlOdz09>

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

- Approve [10/22/20](#) minutes

Public Comment (3:05-3:10)

Communication (3:10- 4:00)

- Chair's report
  - Both Valarie Moody and Trish Duce agreed to serve on the University Athletic Committee (there were two vacancies)
- Consider possible dates for Senate meetings 2021-22  
9/23, 10/14, 11/4, and 12/2 (There are three conflicts in November on Thursdays – Veteran's Day, BOR meeting and Thanksgiving)

Business Items (4:00-4:50)

- Discuss 4<sup>th</sup> [Course Buyout](#) and [Procedure](#)
  - Hillary discussing the revised form with UFA next Friday
- Approve Faculty Senate Agenda (below)

Call to Order

- Roll Call
- Approve 10/29/20 minutes

Public Comment

Unfinished Business

- Montana Forest and Conservation Experimentation Station

Committee Reports

- ASCRC Chair Georgia Cobbs
  - Curriculum Consent Agenda (will be avail after 11/10 meeting)
  - Rounding up motion (will be avail after 11/10 meeting)
- Graduate Council

- [Curriculum Consent Agenda](#)

#### Communications

- Acting Provost Humphrey – Degree Candidate Lists
  - Re-imagine Plans?

#### Good and Welfare

Adjournment

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

Adjournment