

Agenda, February 4th, 2021, 3:00- 5:00 p.m., Zoom

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

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

- Approve 1/21/21 minutes

Public Comment (3:05-3:10)

Communication (3:10- 4:00)

- Chair's report
 - Shared governance meeting
 - ASUM Resolution Cr-Ncr
 - COVID Communication
 - Leadership meeting
 - Role in Academic Planning (Is a follow-up message needed?)
 - Academic Calendar
 - Curriculum Review [Journey Mapping](#)
 - [Connected Curriculum](#)
 - [CCN Coordination and Pathways](#)
 - [Diversity Planning](#)
- Faculty count update

College	FTE	Senators
Business	30.73	2
Education	24.13	3
Forestry	41.92	3
Health	89.22	8
Arts & Media	69.79	6
Library	8.5	1
Law	23.88	2
Missoula College	50.87	5
H&S: Humanities	61.00	5
H&S: Science	100.39	10
H&S: Social Science	64.45	5

- Next week Guests from the General Education Ad Hoc Committee at 3:00 p.m.

Business Items (3:10-3:30)

- Develop plan to implement Mountain Day- Think about Mechanics (Work group)

- Should we survey faculty?
- Prepare for [Evaluation of Administration](#) (see below)
 - [Survey Questions](#)
 - Have asked HR for vacancy announcements for new Admins
 - Timeline?

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

Adjournment

Administrators to review

- Seth Bodnar – President
- Reed Humphrey - Acting Provost (? start date?) Should he be Reviewed?
- Paul Lasiter - Vice President for Operations and Finance ([Old Q's](#), Need PD & revised Q's)
- Zach Rossmiller - Interim Chief Information Officer (What happened to Renae Scott? Was there an announcement?) ([Old Q's](#), Need PD,) – Should he be review?
- Scott Whittenburg - Vice President for Research and Creative Scholarship and Dean of the Graduate School
- Mary Kreta - Associate Vice President for Enrollment Management ([Old Q's](#), New- started 9/23)
- Sarah Swager - Vice Provost for Student Success- have not reviewed ([Old Q's](#), Need PD & Q's)
- Nathan Lindsay – Vice Provost for Academic Affairs
- Maria Mangold, [Registrar](#) (started as interim 7/1/20, Need PD)

Deans:

- Barry Brown, [Acting Dean of Libraries](#), [old Q's](#)
- Laurie Baefsky, [Dean, College of the Arts and Media](#) (started January 2021) Should not be reviewed?
- Thomas Gallagher, [Dean, Missoula College](#) (Need PD)
- Larry Hufford, [Dean, College of Humanities and Sciences](#) (started July 1, Need PD)
- Paul Kirgis, [Dean, School of Law](#)
- Adrea Lawrence, [Dean, Phyllis J. Washington College of Education & Human Sciences](#)
- Marketa Marvanova, [Dean, Skaggs School of Pharmacy & Acting Dean, College of Health](#) (Need PD)
- Tim Nichols, [Dean, Davidson Honors College](#) ([Old Q's](#), Need PD)
- Suzanne Tilleman, [Dean, College of Business](#) (Need PD)
- Alan Townsend, [Dean, W.A. Franke College of Forestry and Conservation](#) (started 10/1/20, Need PD)