

ECOS Agenda, April 1, 2021, 3:00- 5:00 p.m., Zoom

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

Call to Order (3:00-3:05 p.m.)

- Approve 3/18/21 minutes

Public Comment (3:05-3:10 p.m.)

Communication (3:10- 3:30 p.m.)

- Welcome Jenn Bell
- [HB102 feedback](#)
- [Mountain Day feedback](#) received
- Calendar – remaining meetings 4/8 & 4/15- President & Provost @ 3:00-4:00 p.m.
 - New ECOS meets 4/29 *or after* to make committee nominations
- Consider end of year social Gathering after the April 22nd meeting – *potentially at Iron Griz*
- Chair's Report

Business Items (3:30- 4:50 p.m.)

- Follow-up from Faculty Senate meeting
 - Need to work on Resolution for Library Budget (workgroup)
- Possible distribution of fourth course reassignment (\$5,666.70) for 2021-22
 - ASCRC Chair Marc Hendrix- \$1433.35 -Meets weekly for 2 hours – several meetings canceled this year, also serves on Graduation Appeals Committee meets monthly, possibly additional workgroup involvement
 - Graduate Council Co-Chairs Jason Triche and Kelly McKinnie -split \$1433.35- Meets weekly for one hour, a few meetings canceled for subcommittee work, possibly additional workgroup involvement
 - General Education Coreen Duffy and TBD \$1000- meets biweekly for 1.5 hours, additional involvement in workgroups
 - General Education Ad Hoc Committee Libby Metcalf \$1000- currently meets biweekly for 1 hour, planning a retreat, additional workgroup involvement
 - Writing Committee TBD- \$800- meets monthly for 2 hours, additional workgroup involvement

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

Adjournment

Items for April Senate meeting

- Election results
- Annual reports
- Library Budget Resolution
- ASCRC Bereavement Leave catalog language
- Curriculum Deadline Memo
- Curriculum Policy Communication to Academic Chairs
- Gen Ed Ad Hoc Committee –Guiding Principles and Objectives (won't be ready)
- Elect Faculty Senate Chair-elect and ECOS members