

## ECOS Agenda, April 8, 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 4/1/21 minutes

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

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

- Next week the President & Provost will join the meeting @ 3:30-4:30 p.m.
- Consider other options for end of year social Gathering
- Chair's report
  - Leadership Meeting
  - Meeting with Brock Tessman

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

- Consider next year's fall meeting dates
- Draft Resolution in Support of the Library (University Library Committee meets on Monday)
- ASCRC Items
  - Bereavement leave catalog language
  - Motion to update Incomplete and N Grade Policies in catalog
  - Letter to Chairs- policy clarification (to be sent tomorrow)
  - Curriculum Deadline Memo (to be sent tomorrow)
- Discuss curriculum implications of College Academic Plans

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

### Adjournment

### Items for April Senate meeting

- ASCRC Items above
- Writing Committee – Rolling review report
- Gen Ed Ad Hoc Committee –response to APG Working Document
- ASUM – introduce new Executives
- UFA President Megan Stark
- President Bodnar
- Chairs Report
  - Election results
  - 2021-2022 meeting dates
  - Annual reports
  - Library Budget Resolution
- Elect Faculty Senate Chair-elect and caucus to elect ECOS members

