**Meeting Agenda**

Name of body: Faculty Senate

Date: December 7, 2023

Time: 3pm

Location: Gilkey – Room 105

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [11/9/2023](https://umt.box.com/s/rm6i7vzlaecii1vhzn3jbm9jboi5cgv5) meeting

Public Comment (3:05 – 3:15pm)Reports (3:15 – 3:40pm)

* Chair’s report
  + Updates (BOR, LMS, [library collections adjustments update](https://umt.box.com/s/mqi11qu78nrxvios77rgl95ak7618nmo), misc campus announcements, [Faculty Service Award](https://www.umt.edu/faculty-senate/procedures/ecos-procedures-102/ecos-service-award-procedure102.pdf), fall commencement, [writing placement update](https://umt.box.com/s/rg4l1ggn3ans0h8bzn35jwu6jresuien))
  + [Spring Curriculum Deadline](https://umt.box.com/s/p89jl0o9keccl02c8akhmvpplypox13y)
* ECOS Report
  + Center Reviews – [Humanities Institute](https://umt.box.com/s/9vzgr7hocnzxyg5a5t8u81h9a5jsqu7c) and [Paleontology Center](https://umt.box.com/s/5rbgcgn9bg0ibb8tyc0jhj8gghdm1tyw) (Seconded Motion)
  + [University Policy](https://umt.box.com/s/nq0o5wfy1exnfku49xiccpibx0zuqkf5) (Seconded Motion)
* ASCRC Chair Mike Monsos
  + [Curriculum Consent Agenda](https://umt.box.com/s/08nfn8m0i53f2c6xyxfrlrkcaqxkajaa) (Seconded Motion)
* Graduate Council Chair Val Moody
  + [Curriculum Consent Agenda](https://umt.box.com/s/h27lduacb0xg9sj9hpwjwqsfvw952fjs) (Seconded Motion)

New Business

* Guests (3:40 – 4:50pm)
  + President Bodnar
    - Academic Affairs Playbook
  + Provost Faculty Fellow and Professor Isho Tama-Sweet
    - [Presentation on budget model project](https://umt.box.com/s/ir1lvtnhmf2nfixckcxpiroq9bqke7hh)
  + Provost Lawrence
    - Approve Graduation Lists (in moodle)
    - [Academic Affairs Playbook](https://umt.box.com/s/mwxz99ak61kr6yeuq6x8hw83of6lv8rc)

Executive Session (4:50pm)

* Honorary Degree Candidates

Good of the Order (4:55pm)

Adjournment